

LALPIR POWER LIMITED



SECY/KSE/

March 24, 2020

Mr. Akbar Ali,
Assistant Manager,
Trading & TREC Holder's Affairs
Pakistan Stock Exchange Ltd.,
Stock Exchange Building,
Stock Exchange Road,
Karachi.

SUB: BOARD MEETING

Dear Sir,

We refer to your Letter No. PSX/Gen-1030 dated March 19, 2020 and give below the desired information:-

Direct Phone/Cell No. and name of Officer
deputed for transmitting the information
to the Exchange.

Mr. Sajjad Mehmood
042-36301654
0341-2031111

Name and Email of Contact Person

Mr. Khalid Mahmood Chohan
Company Secretary
kchohan@lalpir.com

The Officer deputed for transmitting the information to the Exchange shall contact the exchange on phone number 021-32439618, 021-35274381 before and after transmitting the information.

Thanking you,


KHALID MAHMOOD CHOCHAN
COMPANY SECRETARY