

LALPIR POWER LIMITED



SECY/Lalpir/PSX/

March 24, 2020

The General Manager
Pakistan Stock Exchange Ltd
Stock Exchange Building
Stock Exchange Road, Karachi.

PUCAR / TCS

SUB: BOARD MEETING - POSTPONED

Dear Sir,

With reference to our letter No. SECY/Lalpir/PSX/ dated March 19, 2020, we are pleased to inform you that due to measures for COVID-19 with regard to prevailing situation and current lockdown by the authorities the meeting of the Board of Directors of **Lalpir Power Limited** scheduled to be held at **11:30 a.m. on March 30, 2020, (Monday)** at 1-B, Aziz Avenue, Canal Bank, Gulberg V, Lahore, to consider the Annual Audited Accounts for the Year ended December 31, 2019 **has been postponed till further Notice of new date and time of the meeting which will be communicated, accordingly.**

The closed period the Company has already declared from March 20, 2020 to March 30, 2020 as required under Clause 5.6.1 (d) of the Rule Book of the Exchange shall be continue until the new date of holding the Board Meeting and dissemination of Financial Results to Pakistan Stock Exchange. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the Company in any manner during the Closed Period.

We in this respect request you to please inform TRE Certificate holders of the Exchange accordingly.

Thanking You


KHALID MAHMOOD CHOCHAN
COMPANY SECRETARY

Copy to: -

The Director / HOD,
Surveillance, Supervision and Enforcement Department,
Securities & Exchange Commission of Pakistan,
NIC Building, 63 Jinnah Avenue, Blue Area,
ISLAMABAD.