

LALPIR POWER LIMITED



SECY/STOCKEXC/

April 16, 2020

The General Manger
Pakistan Stock Exchange Ltd
Stock Exchange Building
Stock Exchange Road, Karachi

PUCARS/TCS

SUB: BOARD MEETING

Dear Sir,

With reference to our letter No SECY/LALPIR/PSX/ dated March 24, 2020, we are pleased to inform you that the meeting of the Board of Directors of Lalpir Power Limited (" the Company") will be held at 1:30 p.m. on April 23, 2020 (Thursday) through video link/zoom at I-B, Aziz Avenue, Canal Bank, Gulberg V, Lahore, to consider the Annual Audited Accounts for the year ended December 31, 2019.

CLOSED PERIOD:-

The Closed period already declared from March 20, 2020 will continue to April 23,2020 till dissemination of financial results to Pakistan Stock Exchange Limited as required under Clause 5.6.1 (d) of the Rule Book of the Exchange . Accordingly, no Director, CEO or Executive shall, directly /indirectly, deal in the shares of the Company in any manner during the Closed Period.

You may please inform the members 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.

Fax No. (051) 9100440/TCS