

# LALPIR POWER LIMITED



N I S H A T  
SECY/Lalpir/PSX/

July 01, 2020

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

PUCAR / TCS

**SUB: BOARD MEETING**

Dear Sir,

This is to inform you that the meeting of the Board of Directors of **Lalpir Power Limited** ("the Company") will be held **at 11:00 a.m. on July 09, 2020, (Thursday)** through Video Link at 1-B, Aziz Avenue, Canal Bank, Gulberg V, Lahore, to review the Cash Flow position of the Company and to consider Corporate Action if any.

#### **CLOSED PERIOD:-**

The Company has declared the "Closed Period" from **July 02, 2020 to July 09, 2020 till dissemination of board decision 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**

**HEAD OFFICE**

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**REGISTERED OFFICE**

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