

LALPIR POWER LIMITED



SECY/Lalpir/PSX/

July 09, 2020

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

PUCAR / TCS

SUB: DECLARATION OF INTERIM DIVIDEND

Dear Sir,

This is to inform you that the Meeting of the Board of Directors of **Lalpir Power Limited ("The Company")** held on the 9th day of July 2020 at 11:00 a. m through video link at 1-B, Aziz Avenue, Canal Bank, Gulberg V Lahore, decided the following:

CASH DIVIDEND- (INTERIM)

An Interim Cash Dividend for the year ended 31-12-2020 at the rate of Rs. 1.25 Per share i.e. 12.50%.

The above entitlement will be paid to those shareholders whose names will appear in the Register of Members on July 30, 2020.

CLOSED PERIOD:-

The Share Transfer Books of Ordinary Shares of the Company will remain closed from **01-08-2020 to 08-08-2020** (both days inclusive) for entitlement of 12.50% **Interim Cash Dividend (i.e. Rs. 1.25 Per Ordinary Share)**. Physical transfers / CDS Transactions IDs received in order up to 1:00 p.m. on 29-07-2020 at Share Registrar Lalpir Power Limited, CDC Share Registrar Services Limited, CDC House, 99-B, Block 'B', S.M.C.H.S., Main Shahrah-e-Faisal, Karachi, will be considered in time for entitlement of 12.50 % Interim Cash Dividend.

You may please informed the TRE Certificate Holders of the exchange accordingly.

Thanking you,

Yours truly,

KHALID MAHMOOD CHOHAN
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

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HEAD OFFICE

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REGISTERED OFFICE

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POWER STATIONS

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