

# LALPIR POWER LIMITED



LPL-PSX/225

October 14, 2024

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

PUCARS / TCS

**SUB: HOLDING OF EXTRA-ORDINARY GENERAL MEETING  
AND DATES OF BOOK CLOSURE**

Dear Sir,

Further to our earlier Letter No. LPL/PSX/222 dated October 09, 2024, we are pleased to inform you that an Extra-ordinary General Meeting (“EOGM”) of the shareholders of Lalpir Power Limited (“the Company”) will be held on **November 14, 2024 (Thursday) at 11:30 am** at Emporium Mall, The Nishat Hotel, Trade and Finance Centre Block, Near Expo Centre, Abdul Haq Road, Johar Town, Lahore.

The Notice of EOGM will be sent separately.

## BOOK CLOSURE

The Share Transfer Books of the Company will remain closed from **07-11-2024 to 14-11-2024** (both days inclusive) for attending and voting at EOGM. The Physical transfers/CDS Transactions IDs received in order up to 1:00 p.m. on 06-11-2024 at 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 attending the meeting.

You are requested to circulate for information of all concerned.

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