## 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 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

HEAD OFFICE REGISTERED OFFICE POWER STATIONS

: 1-B, AZIZ AVENUE, CANAL BANK, GULBERG V, LAHORE. TEL: +92-42-35717090-96, 35717159-63, FAX: 92-42-35717239 Website: www.lalpir.com E-MAIL: lalpir@lalpir.com

REGISTERED OFFICE: NISHAT HOUSE, 53/A, LAWRENCE ROAD, LAHORE TEL: 111-113-333 FAX: +92-42-36367414

: LALPIR THERMAL POWER STATIONS, P.O. BOX NO. 89, MUZAFFARGARH. PC-34200, PAKISTAN. TEL: +92-66-230030 FAX: +92-66-2300260 www.lalpir.com