

LALPIR POWER LIMITED



LPL-PSX/249

December 29, 2025

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

**SUB: CANCELLATION OF 100 MILLION SHARES OF
LALPIR POWER LIMITED DUE TO BUY-BACK**

Dear Sir,

Pleased find attached a copy of letter No. CA/OPS-BUYBACK-25/02 dated December 26, 2025 of Central Depository Company of Pakistan Limited ("CDC") confirming cancellation of 100 million ordinary shares of Rs. 10/- each of Lalpir Power Limited due to buy back.

After cancellation of above said 100 million ordinary shares of Rs. 10/- each the paid up capital of the Company is now 279,838,732 ordinary shares of Rs. 10/- each. You are requested to please update said paid up capital in your record and circulate for information of all concerned.

Thanking you,


Khalid Mahmood Chohan
Company Secretary

Copy to : -

The Director/HOD
Surveillance, Supervision and Enforcement Department
Security and exchange commission of Pakistan
NIC Building, 63 Jinnah Avenue,
Blue Area, Islamabad

**CENTRAL DEPOSITORY COMPANY
OF PAKISTAN LIMITED**

Head Office:

CDC House, 99-B, Block 'B'
S.M.C.H.S., Main Shahra-e-Faisal
Karachi - 74400, Pakistan.

Tel : (92-21) 111-111-500

Fax: (92-21) 34326034

URL: www.cdcpakistan.com

Email: info@cdcpak.com



December 26, 2025

CA/OPS-BUYBACK-25/02

Mr. Khalid Mahmood Chohan
Company Secretary
LalPir Power Limited
Nishat House, 53-A,
Lawrence Road,
Lahore.

Dear Sir,

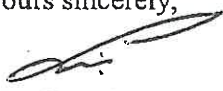
Buyback of Shares - LalPir Power Limited


This is with reference to your letter dated December 24, 2025 along with auditor's certificate regarding captioned subject. We are pleased to inform you that **100,000,000** securities of **LalPir Power Limited** have been cancelled in Investor Account No. 03525-180089 due to Buyback of shares.

According to our records the paid-up capital of your company is now **279,838,732** securities. You are requested to please check and urgently inform us in case of discrepancy, if any.

Should you require any further information, please do not hesitate to contact us.

Yours sincerely,


Shoaib Aziz
Deputy Manager Operations &
Customer Support Services


Suleman Yousuf Khosa
Manager Operations &
Customer Support Services

C.C. Mr. Muhammad Sarwar Dayala
Assistant General Manager
CDC Share Registrar Services Limited
CDC House, 99-B, Block-B,
S.M.C.H.S., Shahra-e-Faisal,
Karachi.

Mr. Wasim Sattar
Senior Manager, Listing Department
Pakistan Stock Exchange Limited
Stock Exchange Building,
Stock Exchange Road,
Karachi.