

LALPIR POWER LIMITED



N I S H A T

LPL-PSX/21

March 24, 2026

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

PUCARS / TCS

**SUB: BOARD MEETING – RESCHEDULED
CHANGE IN TIME OF MEETING FROM 12:15 P.M. TO 4:15 P.M.
TO BE HELD ON MARCH 31, 2026**

Dear Sir,

Further to our letter No. LPL-PSX/20 dated March 24, 2026, this is to inform you that the time of meeting of the Board of Directors **Lalpir Power Limited** (“the Company”) scheduled to be held on March 31, 2026 at 1-B, Aziz Avenue, Canal Bank, Gulberg V, Lahore, **has been changed from 12:15 p.m. to 4:15 p.m.** to consider the Annual Audited Financial Statements for the year ended December 31, 2025. and there is no change in the closed period already announced as under:

The Company has declared the “Closed Period” from March 24, 2026 to March 31, 2026 till dissemination of financial results to Pakistan Stock Exchange Limited as required under PSX Regulations. 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 TRE Certificate Holders of the Exchange accordingly.

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