

LALPIR POWER LIMITED



May 21, 2015

1) The General Manager,
Karachi Stock Exchange Ltd
Stock Exchange Building
Stock Exchange Road, KARACHI.

Fax No. (021) 111 573 329

2) The Secretary,
Lahore Stock Exchange Ltd.
19-Khyaban-e-Aiwan-e-Iqbal, LAHORE.

Fax No. (042) 36368485

3) The Executive Director,
Monitoring & Enforcement Division
Securities & Exchange Commission of Pakistan
8th Floor, NIC Building, Jinnah Avenue,
Blue Area, ISLAMABAD.

Fax No. (051) 9218592/9204915

SUB: DISPATCH OF 10% FINAL CASH DIVIDEND WARRANTS

Dear Sir,

We have to inform you that the Dividend Warrants against 10% (i.e. Rs. 1/- per ordinary share) Final Cash Dividend for the year ended December 31, 2014 have been dispatched by our Share Registrar M/s. Central Depository Company of Pakistan Limited on May 19, 2015, to the respective shareholders through TCS on the addresses appearing in their CDC Accounts/Sub Accounts and in case of physical holding, registered with the Registrar, and in case of mandate, to their respective banks.

A copy of notice in this respect is enclosed for circulation amongst the members.

Thanking you,

Yours truly,


KHALID MAHMOOD CHOHAN
COMPANY SECRETARY

Copy to:-

Mr. Mohsin Rajab Ali
Manager, Share Registrar Department,
Central Depository Company of Pakistan Ltd
CDC House, 99-B, Block 'B', S.M.C.H.S.,
Main Shakra-e-Faisal,
Karachi-74400. Fax (92-21) 34326053

HEAD OFFICE

: 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

POWER STATIONS

: LALPIR THERMAL POWER STATIONS, P.O. BOX NO. 89, MUZAFFARGARH. PC-34200, PAKISTAN. TEL: +92-66-2300030 FAX: +92-66-2300260, www.lalpir.com

LALPIR POWER LIMITED



DISPATCH OF 10% FINAL CASH DIVIDEND WARRANTS FOR THE YEAR ENDED DECEMBER 31, 2014

We are pleased to inform the shareholders of Lalpir Power Limited that the Dividend Warrants against 10% (i.e. Rs.1/- per share) Final Cash Dividend for the year ended December 31, 2014 have been dispatched by our Share Registrar M/s Central Depository Company of Pakistan Limited on May 19, 2015, through TCS on the addresses appearing in their CDC Accounts/Sub Accounts and in case of physical holding, registered with the Registrar, and in case of mandate, to their respective banks.

The shareholders who would not have received the Dividend Warrants within reasonable time may contact in this respect on the following address:

Central Depository Company of Pakistan Limited
Share Registrar
Lalpir Power Limited
CDC House, 99-B, Block B, S.M.C.H.S.,
Main Shakra-e-Faisal, Karachi.
Tel: Customer Support Services (Toll Free) 0800-CDCPL (23275)
Fax: (92-21) 34326053 Email : info@cdcpak.com

Lahore
May 21, 2015


KHALID MAHMOOD CHOHAN
COMPANY SECRETARY