

LALPIR POWER LIMITED



N I S H A T

SECY/STOCKEXC/

July 23, 2015

1. The General Manager
Karachi Stock Exchange Limited
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

Sub: Information under Listing Regulation No. 5.19.15 of KSE Rule Book

Dear Sir,

In accordance with Regulation No. 5.19.15 of the Rule Book of Karachi Stock Exchange Limited, we have to inform you that Mian Hassan Mansha, a Director of Lalpir Power Limited ("the Company") has sold shares of the Company as per following details intimated to us:

| | | |
|---------------------------|---|---------------------|
| Nature of Transaction | : | Sale through market |
| No. of Shares Sold | : | 500 |
| Net Rate per Shares (Rs.) | : | 34.89 |
| Date | : | July 22, 2015 |
| Form of Shares | : | Electronic (CDC) |

Thanking you,


Khalid Mahmood Chohan
Company Secretary