

LALPIR POWER LIMITED



N I S H A T

SECY/KSE/

September 28, 2017

The General Manager,
Pakistan Stock Exchange Ltd,
Stock Exchange Building,
Stock Exchange Road,
KARACHI.

PUCARS / TCS

SUB: DISPATCH OF 10% INTERIM CASH DIVIDEND WARRANTS

Dear Sir,

We have to inform you that the Dividend Warrants against 10% (i.e. Re. 1/- per ordinary share) Interim Cash Dividend of **Lalpir Power Limited** for the half year ended June 30, 2017 have been dispatched by our Share Registrar, M/s. Central Depository Company of Pakistan Limited on September 26, 2017, to the respective shareholders through Registered Post on the addresses appearing in their CDC Accounts/Sub Accounts and in case of physical holding, as per Members Register, 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 CHOCHAN
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

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

Fax No. (051) 9100454, 9100471 / TCS

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% INTERIM CASH DIVIDEND WARRANTS FOR THE HALF YEAR ENDED JUNE 30, 2017

We are pleased to inform the Members of **Lalpir Power Limited** that the Dividend Warrants against 10% (i.e. Re.1/- per share) Interim Cash Dividend for the half year ended June 30, 2017 have been dispatched by our Share Registrar, M/s Central Depository Company of Pakistan Limited on September 26, 2017, through Registered Post on the addresses appearing in their CDC Accounts/Sub Accounts and in case of physical holding, as per Members Register, and in case of mandate, to their respective banks.

The shareholders those 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 Shahra-e-Faisal, Karachi.
Tel: Customer Support Services (Toll Free) 0800-CDCPL (23275)
Fax: (92-21) 34326053 Email : info@cdcpak.com

Lahore
September 28, 2017


KHALID MAHMOOD CHOHAN
COMPANY SECRETARY

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