

**LALPIR POWER LIMITED**

SECY/KSE/116

February 27, 2014

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  
8<sup>th</sup> Floor, NIC Building, Jinnah Avenue,  
Blue Area, ISLAMABAD.

Fax No. (051) 9218592, 9204915

**SUB: FINANCIAL RESULTS FOR THE YEAR ENDED DECEMBER 31, 2013****Dear Sir,**

We have to inform you that the Board of Directors of Lalpir Power Limited in their meeting held on Thursday the 27<sup>th</sup> of February 2014, at 12:30 p. m. at 1-B, Aziz Avenue Canal Bank, Gulberg-V, Lahore, recommended the following:

**i) CASH DIVIDEND**

A Final Cash Dividend @ Rs.1.5 per share i.e. 15% for the year ended December 31, 2013.

**ii) BONUS SHARES**

NIL AND/OR

**iii) RIGHT SHARES**

NIL AND/OR

**iv) ANY OTHER ENTITLEMENT**

NIL AND/OR

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