

LALPIR POWER LIMITED**N I S H A T**

SECY/KSE/132

March 12, 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,
8th Floor, NIC Building, Jinnah Avenue,
Blue Area, ISLAMABAD.

Fax No. (051) 9218592, 9204915

SUB: NOTICE OF ANNUAL GENERAL MEETING

Dear Sir,

Reference to our Letter No. SECY/KSI/116 dated February 27, 2014, enclosed please find a copy of the Notice of the Annual-General Meeting of the shareholders of Lalpir Power Limited to be held on April 26, 2014 (Saturday) at 11:00 a.m. for circulation amongst the members.

Thanking you

Yours sincerely,


KHALID MAHMOOD CHOHAN
COMPANY SECRETARY

Encl: As Above