

LALPIR POWER LIMITED**SECY/KSE/198****April 16, 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**SUB: ELECTION OF DIRECTORS**

Dear Sir,

We have to inform you that following persons have filed with the Company notices of their intention to contest the election of directors in the forthcoming Annual General Meeting (AGM) to be held on April 26, 2014.

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|------------------------------|-------------------------|
| 1. Mian Hassan Mansha | 2. Mr. Aurangzeb Firoz |
| 3. Mr. Jawaid Iqbal | 4. Mr. Kamran Rasool |
| 5. Mr. Khalid Qadeer Qureshi | 6. Mr. Saeed Ahmad Alvi |
| 7. Mr. Mahmood Akhtar | |

Since the contestants are not more than the number fixed by the Board of Directors (i.e. seven) under Section 178(1) of the Companies Ordinance 1984, the above named all persons shall be deemed to have been elected as Directors of the Company for the next term, in the forthcoming AGM to be held on April 26, 2014.

A Notice in this respect is attached for circulation.

Thanking you,

Yours truly,

**KHALID MAHMOOD CHOHAN
COMPANY SECRETARY**