

LALPIR POWER LIMITED**SECY/KSE/215****April 28, 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**Subject : Latest List of Directors**

Dear Sir,

Please refer to the Notice of Election of Directors of **Lalpir Power Limited** ("the Company") and find hereunder List of new Board of Directors elected in Annual General Meeting of the Company held on April 26, 2014, for your information and record.

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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 | |

Thanking you,


KHALID MAHMOOD CHOHAN
COMPANY SECRETARY