

LALPIR POWER LIMITED**EXCHANGES/2011/****May 06, 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 : Appointment of Chief Executive Officer & Chairman**

Dear Sir,

We have to inform you that the Board of Directors of Lalpir Power Limited in their meeting held on May 6, 2014 (Tuesday), at 11:00 a.m. at 1-B, Aziz Avenue Canal Bank, Gulberg V, Lahore, has elected/appointed the following positions: -

1. CHAIRMAN
2. CHIEF EXECUTIVE OFFICER

Mian Hassan Mansha
Mr. Aurangzeb Firoz

You may please inform members of the Exchange accordingly.

Thanking you,


KHALID MAHMOOD CHOHAN
COMPANY SECRETARY