

LALPIR POWER LIMITED

October 01, 2013

SECY/KSE/423

- 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: DISPATCH OF 10% INTERIM CASH DIVIDEND WARRANTS

Dear Sir,

We have to inform you that the Dividend Warrants against 10% (i.e. Re. 1/= per ordinary share) Interim Cash Dividend for the half year 2013 have been dispatched by our Share Registrar M/s. Central Depository Company of Pakistan Limited on September 26, 2013, to the respective shareholders through TCS on the addresses appearing in their CDC Accounts/Sub Accounts and in case of physical holding, registered with the Company, and in case of mandate, to their respective banks.

A copy of notice in this respect is enclosed for circulation amongst the members.

Thanking you,

Yours truly,

KHALID MAHMOOD GHOSHAN
COMPANY SECRETARY

Copy to:-

Mr. Mohsin Rajab Ali
Manager, Share Registrar Department,
Central Depository Company of Pakistan Ltd
CDC House, 99-B, Block 'B', S.M.C.H.S.,
Main Shahra-e-Faisal,
Karachi-74400. Fax (92-21) 34326053

HEAD OFFICE**REGISTERED OFFICE****POWER STATIONS**

: 1-B, AZIZ AVENUE, CANAL BANK, GULBERG V, LAHORE. TEL: +92-42-35717090-98, 38717159-83, FAX: +92-42-36717230, WEBSITE: www.lalpir.com, E-MAIL: lalpir@lalpir.com

: NISHAT HOUSE, 53/A, LAWRENCE ROAD, LAHORE. TEL: 111-113-333 FAX: +92-42-38387414

: LALPIR THERMAL POWER STATIONS, P.O. BOX NO. 89, MUZAFFARGARH. PC-34200, PAKISTAN. TEL: +92-66-2300030 FAX: +92-66-2300280, www.lalpir.com