

LALPIR POWER LIMITED

SECY/STOCKEXC/ 458

October 24, 2013

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) 3636 8485

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:

FINANCIAL RESULTS FOR THE
3rd QUARTER ENDED SEPTEMBER 30, 2013 (UN-AUDITED)

Dear Sir,

We have to inform you that the Board of Directors of **Lalpir Power Limited** in their meeting held on Thursday the 24th of October, 2013 at 12 : 00 noon at 1-B, Aziz Avenue, Canal Bank Gulberg V, Lahore, recommended the followings: -

- | | | |
|------|---|---------------|
| i) | CASH DIVIDEND | |
| | NIL | AND/OR |
| ii) | BONUS ISSUE | |
| | NIL | AND/OR |
| iii) | RIGHT SHARES | |
| | NIL | AND/OR |
| iv) | ANY OTHER ENTITLEMENT/CORPORATE ACTION | |
| | NIL | AND/OR |
| v) | ANY OTHER PRICE SENSITIVE INFORMATION | |
| | NIL | |

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HEAD OFFICE

: 1-B, AZIZ AVENUE, CANAL BANK, GULBERG V, LAHORE. TEL: +92-42-35717090-88, 35717169-83, FAX: +92-42-35717230, WEBSITE: www.lalpir.com, E-MAIL: lalpir@lalpir.com

REGISTERED OFFICE

: NISHAT HOUSE, 53/A, LAWRENCE ROAD, LAHORE. TEL: 111-113-333 FAX: +92-42-36367414

POWER STATIONS

: LALPIR THERMAL POWER STATIONS, P.O. BOX NO. 89, MUZAFFARGARH. PC-34200, PAKISTAN. TEL: +92-66-2300030 FAX: +92-66-2300260, www.lalpir.com