

LALPIR POWER LIMITED

1-B, Aziz Avenue, Canal Bank Gulberg-V Lahore
Tel:35717090-96, 35717159-63 Fax:35717239
Email:lalpir@lalpir.com Website:lalpir.com

Post-ID: 061187

January 2, 2015, 10:31:59

The General Manager

Karachi Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

The General Manager

Lahore Stock Exchange Limited
Stock Exchange Building
19 Khayaban-e-Aiwan-e-Iqbal
Kashmir Road
Lahore

The General Manager

Islamabad Stock Exchange Limited
ISE Towers, 55-B, Jinnah Avenue
Blue Area
Islamabad

Subject: Information under Listing Regulation No. 16(6) of Listing Regulations

Dear Sir,

In accordance with Regulation No. 16(6) of the Listing Regulations, we have to inform you that Mian Hassan Mansha, a Director of Lalpir Power Limited (the Company) has sold shares of the Company as per following details intimated to us: Nature of Transaction Sale through market No. of Shares Sold 25,000 Rate per Shares (Rs.)30.69 Date January 01, 2015 Form of Shares Electronic (CDC)

Yours Sincerely,