

LALPIR POWER LIMITED

SECY/STOCKEXC/128

March 10, 2014

1. The General Manager
Karachi Stock Exchange Limited
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**Sub: 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.) : 18.94
Date : March 07, 2014
Form of Shares : Electronic (CDC)

Thanking you,

Khalid Mahmood Chohan
Company Secretary