

LALPIR POWER LIMITED

SECY/STOCK EXCH/

May 13, 2015

Mr. Muhammad Ghufraan
DGM Companies Affairs
Karachi Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road,
KARACHI.

Subject: Non Compliance of Code of Corporate Governance Annual Report-2014

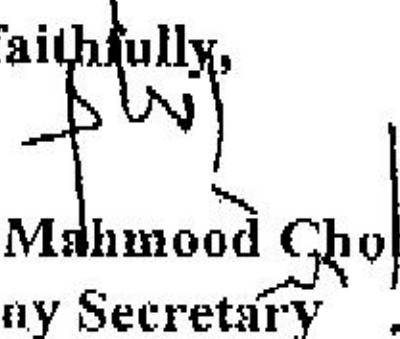
Dear Sir,

Reference your letter no. KSE/GEN-3195 dated April 30, 2015, on the subject cited above and further to our letter no SECY/STOCK EXCH/121 DATED May 8, 2015.

We regret to inform you that due to printing error Review Report to the Members on Statement of Compliance with best practice of Code of Corporate Governance has been rectified and revised as attached.

You may please circulate for information of the TRE Certificate holders accordingly.

Yours faithfully,


Khalid Mahmood Chohan
Company Secretary

CC: The Director (Enforcement)
Securities and Exchange Commission of Pakistan
NIC Building, 63 - Jinnah Avenue
Blue Area
Islamabad

The Secretary
Lahore Stock Exchange Limited
19-Khyaban-e-Aiwan-e-Iqbal
Lahore.

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POWER STATIONS

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