

# LALPIR POWER LIMITED



April 27, 2017

SECY/SECP/

Securities and Exchange Commission of Pakistan  
N. I. C. Building, Jinnah Avenue,  
ISLAMABAD.


**SUB: COMPLIANCE CERTIFICATE**

Dear Sir(s),

In compliance with the requirements of SRO 634 (1)/2014 dated July 10, 2014, the annual audited financial statements of Lalpir Power Limited for the year ended December 31, 2016 along with other information / reports have been placed on website of the Company after duly adopted and approved by the members in their Annual General Meeting held on April 26, 2017, and all other requirements of above said notification have been duly complied with.

It is further declared that the annual audited financial statements and all other information / reports relating to the Company for the year ended December 31, 2016 shall remain available for at least next three years.

Thanking you,

  
Aurangzeb Firoz  
Chief Executive Officer  
