

LALPIR POWER LIMITED



SECY/SECP/ 121

May 02, 2019

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, 2018 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 30, 2019, 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, 2018 shall remain available for at least next three years.

Thanking you,

Mahmood Akhtar
Chief Executive Officer