

JAPAN POWER GENERATION LIMITED

JIA BAGGA, RAIWIND ROAD, LAHORE. TEL : 042-5835864 - 6 FAX: 042-5835860
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June 06, 2008

Form - 4

The General Manager
Karachi Stock Exchange (Guarantee) Limited
Stock Exchange Building
Stock Exchange Road
Karachi.

Subject: **NOTICE OF EXTRA-ORDINARY GENERAL MEETING**

Dear Sir,

Enclosed please find a copy of the Notice of the Extra-ordinary General Meeting to be held on Friday, June 27, 2008 for circulation amongst your members.

Yours Sincerely,


Zain ul Abidin
Company Secretary

Encl: As above.

C.c to: 1. The Secretary, Lahore Stock Exchange, Lahore.
2. The Registrar, SECP, Islamabad.
3. The Joint Registrar, Companies Registration office, SECP, Lahore.

All Directors of the Company, namely,

1. Maj. Gen. Imtiaz Ahmed
2. Mr. Zafar Iqbal
3. Brig. Shahjahan Ali Khan
4. Mr. Saeed-ur-Rehman
5. Mr. Abdul Jaleel Shaikh
6. Mr. Arshed Ahmed Khan
7. Ms. Sumbul Munir
8. Mr. Kashif Muhammad Khan
9. Mr. Nadeem Babar
10. Mr. Najeeb Ahmed Shaikh
11. Mr. Syed Mujahid Hussain Naqvi
12. Mr. Adnan Qayum Khan - Nominee ABN AMRO Bank (Pakistan) Limited
13. Mr. Muhammad Hanif Abbasi - Nominee National Bank of Pakistan