

JAPAN POWER GENERATION LIMITED



JIA BAGGA, RAIWIND ROAD, LAHORE. TEL : 042-5835864 - 6 . FAX: 042-5835860
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September 05, 2008

Mr. Sajid Imran
Director (Capital Issue Wing)
Securities Market Division
Securities & Exchange Commission of Pakistan,
NIC Building, Jinnah Avenue,
Islamabad

Subject: **Appointment of Independent Share Registrar U/S 204-A of the Companies Ordinance 1984**

Dear Sir,

This is with reference to your public notice in the daily Newspaper "Business Recorder" dated August 29, 2008.

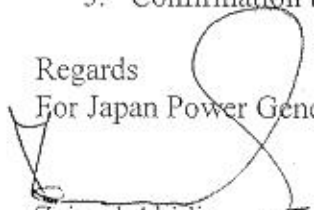
In pursuant to amendment in Section 204-A of the Companies Ordinance 1984, for the appointment of independent share registrar for all listed companies.

In this regard, we would like to inform you that the Company has already appointed **M/s Hameed Majeed Associates (Pvt.) Limited** as its independent share registrar.

The complete name, address, phone numbers and other details of the share registrar are as follows:

- | | |
|--|---|
| 1. Name of Share Registrar: | M/s Hameed Majeed Associates (Pvt.) Limited. |
| | <i>Financial & Business Consultants</i> |
| Address: | H.M. House, 7-Bnak Square, Lahore |
| Phone Number: | 042-7235081-82 |
| Fax Number: | 042-7358817 |
| 2. Date of Appointment: | August 27, 2002 |
| 3. Confirmation that share Registrar is Independent: | Annexure -A |

Regards
For Japan Power Generation Limited


Zain ul Abidin
Company Secretary

Cc:

1. The Deputy General Manager, Karachi Stock Exchange (Guarantee) Ltd.
2. M/s Hameed Majeed Associates (Pvt.) Limited