

THE KARACHI STOCK EXCHANGE (GUARANTEE) LIMITED

KSE/N-5708

N O T I C E

September 18, 2008

Reproduced hereunder letter dated September 16, 2008 addressed to CENTRAL DEPOSITORY COMPANY OF PAKISTAN LIMITED, Karachi, by JAPAN POWER GENERATION LIMITED, for information of all concerned.

JAPAN POWER GENERATION LIMITED



JIA BAGGA, RAIWIND ROAD, LAHORE. TEL : 042-5835884 - 6 . FAX: 042-5835860
E-mail: jpgl@brain.net.pk Website: <http://www.jpgl.pk.com>

September 16, 2008

Head of Operation
Central Depository Company of Pakistan Limited
CDC House, 99-B,
SMCHS, Main Shahrah-e-Faisal,
Karachi.

Subject: **Authorization to Upload data**

Dear Sir,

Under section 8F of the CDC Regulation, you are requested to please enable us to upload the data related to the issuance of shares as per the relevant procedures, for the following security.

Japan Power Generation Limited ISIN PK0074901015

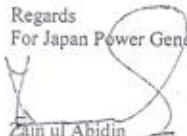
Please note for billing purposes, approximate 8,418,745 shares are expected to be credited in CDS.

Please also note that revised Paid-up Capital of our Company is 156,037,591 shares (after further issue)

We confirm that we will upload data on the following format (extracted from the original data):

001,04812,24,"PK0074901015",3184018
002,04705,10416,"PK0074901015",3184018
003,06247,501,"PK0074901015",1403118
004,03277,47048,"PK0074901015",647591

Regards
For Japan Power Generation Limited


Zain ul Abidin
Company Secretary

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