

JAPAN POWER GENERATION LIMITED

JIA BAGGA, RAIWIND ROAD, LAHORE. TEL : 042-5835864 - 6 . FAX: 042-5835860
E-mail: jpgl@brain.net.pk Website: http://www.jpglpk.com



Ref.: N/BODM/71/JPGL/01/0809

Date: October 13, 2008

The General Manager

The Karachi Stock Exchange (Guarantee) Limited
Karachi Stock Exchange Road, Karachi

The Secretary

Lahore Stock Exchange (Guarantee) Limited
19-Khayaban-i-Aiwan-e-Iqbal, Lahore

Re: Change of Venue for Meeting of Board of Directors

Please refer to our notice on the above captioned subject dated October 07, 2008, we are regret to inform you that venue for the board meeting is rescheduled due to security concerns, after recent events in Islamabad, the proposed meeting is being shifted to Karachi.

Venue: Pak Oman Investment Company Limited
1st Floor, Tower A, Finance & Trade Center,
Shahrah e Faisal, Karachi

Date: October 14, 2008

Time: 3:00 PM

The meeting is expected to finish at 5:00 PM

Regards,

Zain ul Abidin
Company Secretary

C.c. to:

1. The Registrar, SECP, Islamabad
2. The Joint Registrar, Companies Registration office, SECP, Lahore

All Directors of the Company, namely,

1. Maj. Gen. Imtiaz Ahmed
2. Mr. Nadeem Babar
3. Mr. Zafar Iqbal
4. Mr. Abdul Jaleel Shaikh
5. Mr. Syed Mujahid Hussain Naqvi
6. Brig. Shahjahan Ali Khan
7. Mr. Arshed Ahmed Khan
8. Mr. Saeed-ur-Rehman
9. Mr. Jehangir Shah
10. Mr. Kashif Muhammad Khan
11. Mr. Najeeb Ahmed Shaikh
12. Mr. Adnan Qayum Khan – Nominee Royal Bank of Scotland Ltd.
13. Mr. Muhammad Hanif Abbasi – Nominee National Bank of Pakistan

