JAPAN POWER GENERATION LIMITED

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Date: October 14, 2008

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

Form - 3

Subject: **Financial Results for the Year Ended June 30, 2008**

Dear Sir,

We have to inform you that the Board of Directors of our company in their meeting held on Tuesday, October 14, 2008 at 3.00 PM at Board Meeting Room, Pak Oman Investment Company Limited, 1st Floor, Tower-A, Finance & Trade Center, Shahrah e Faisal, Karachi to recommend the following:

i.	**CASH DIVIDEND** :	**NIL %**
ii.	**BONUS SHARES** :	**NIL %**
iii.	**RIGHT SHARES** :	**NIL %**

The financial results of the Company for the year ended June 30, 2008 are as follows:

Financial year ended June 30,	**2008**	2007
	Rupees '000'	
Turnover	4,499,145	3,614,898
Cost of Sales	(4,214,069)	(3,336,485)
Gross Profit	285,076	278,413
Operating Expenses	(41,783)	(28,974)
Operating Profit	243,293	249,439
Other Income	118,570	13,566
Financial Charges	(523,976)	(479,327)
Other charges	-	(122)
Net loss before taxation	(162,113)	(216,444)
Provision for Taxation	(557)	(191)
Net Loss After taxation	(162,670)	(216,635)
Loss per Share (Basic & Diluted)	Rs. 1.10	Rs. 1.57