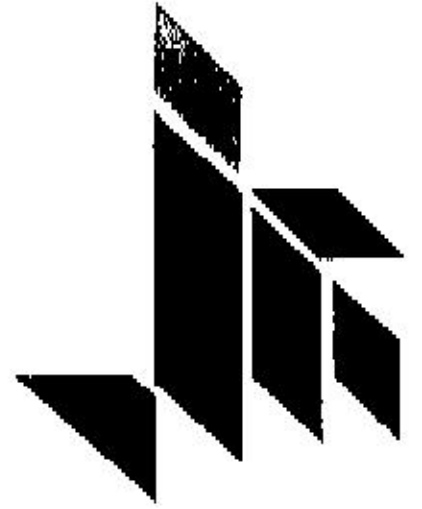


JAPAN POWER GENERATION LIMITED



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

September 28, 2009

FORM-12

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

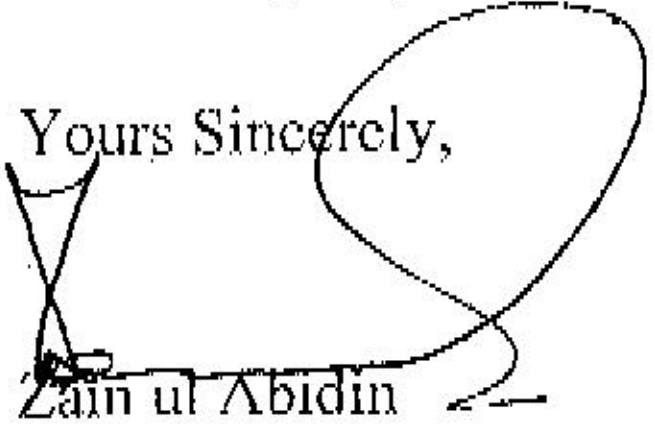
Subject: **Extension in Time for Holding the Annual General Meeting for the Year Ended June 30, 2009**

Dear Sir,

We have applied to the Securities & Exchange Commission of Pakistan for extension of time for holding our Annual General Meeting for the year ended June 30, 2009 up to November 30, 2009 i.e. for one month. A copy of the application filed with the Securities & Exchange Commission of Pakistan is enclosed for your information and record.

As soon as the permission from Securities & Exchange Commission of Pakistan is received, we will immediately approach your office along with copy of SECP's approval for allowing extension of time as allowed by the SECP along with requisite extension fee as required under the Listing Regulations of the Exchange.

Yours Sincerely,


Zain ul Abidin
Company Secretary

Encl: As above.

C.c: The Secretary, Lahore Stock Exchange (Guarantee) Ltd. Lahore.