



SECURITIES AND EXCHANGE COMMISSION OF PAKISTAN

No.EMD/233/400/2002— 5th 15

September 30, 2009

The Company Secretary
Japan Power Generation Limited
Jia Bagga Railway Station,
Off Riawind Road, Chowk Araian
Lahore.
Fax # 042-5835860

Dear Sir,

RE: EXTENSION IN PERIOD FOR HOLDING ANNUAL GENERAL MEETING UNDER SECTION 158 AND 233 OF THE COMPANIES ORDINANCE, 1984 FOR THE YEAR ENDED JUNE 30, 2009

Please refer to your application dated 28.9.2009 requesting extension for holding of Annual General Meeting (AGM) and laying of annual audited accounts for the year ended 30.6.2009 of Japan Power Generation Limited ("the Company") for a period of 30 days i.e. up to 30.11.2009.

2. In this connection, I am directed to inform you that the Commission has allowed extension in period for holding of AGM and laying therein the annual audited accounts of the Company for the year ended 30.6.2009 for a period of 30 days i.e. up to 30.11.2009, as per the provisions of Section 158 & 233 of the Companies Ordinance, 1984.

Yours truly,

Ali Azeem Ikram
Director (Enforcement)

Copy to:

- a) KSE (Guarantee) Limited., Karachi
- b) LSE (Guarantee) Limited., Lahore
- c) ISE (Guarantee) Limited., Islamabad
- d) Additional Registrar, CRO, Lahore