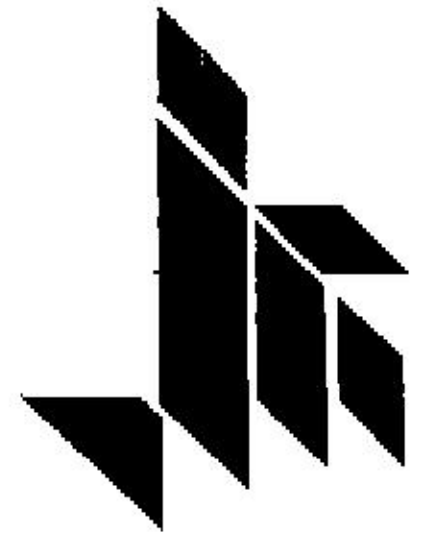


JAPAN POWER GENERATION LIMITED



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

November 04, 2009

Form - 4

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

Subject: **NOTICE OF ANNUAL GENERAL MEETING**

Dear Sir,

Enclosed please find herewith a copy of the Notice of the Annual General Meeting to be held on Wednesday, November 25, 2009 for circulation amongst your members.

Yours Sincerely,

Zain ul Abidin
Company Secretary

Encl: As above.

C.c to: 1. The Secretary, Lahore Stock Exchange, Lahore.
2. The Registrar, SECP, Islamabad.
3. The Joint Registrar, Companies Registration office, SECP, Lahore.

All Directors of the Company, namely,

1. Col.(R) Shahid Qamar Yazdanie
2. Mr. Shahzad Mehmood
3. Mr. Mansoor Ur Rehman
4. Mr. Muhammad Faisal Israr
5. Mr. Zafar Iqbal
6. Mr. Jehangir Shah
7. Mr. Kashif Muhammad Khan
8. Mr. Shahbaz Jameel
9. Mr. Syed Mujahid Hussain Naqvi
10. Mr. Najeeb Ahmed Shaikh
11. Mr. Adnan Qayum Khan – Nominee, The Royal Bank of Scotland Ltd.
12. Mr. Muhammad Hanif Abbasi – Nominee, National Bank of Pakistan

