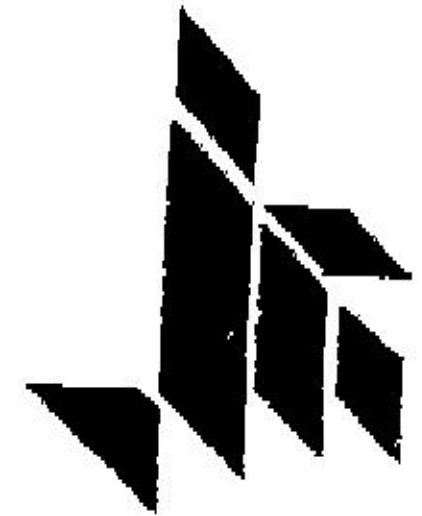


JAPAN POWER GENERATION LIMITED



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 25, 2009

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

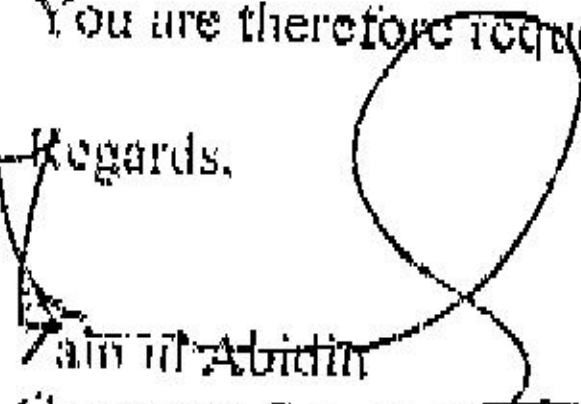
Subject: Notice of Adjournment of Board of Directors Meeting

Dear Sirs,

This is with reference to our notice dated November 24, 2009 for the Board of Directors meeting to be held at 11:30 AM on Wednesday, November 25, 2009 at registered office / plant located at Jia Bagga, Off Raiwind Road Lahore. The meeting is adjourned by the directors until further notice due to unavailability of quorum as the Directors could not reached at the venue due to travelling problems.

You are therefore requested to inform the members accordingly.

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. 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