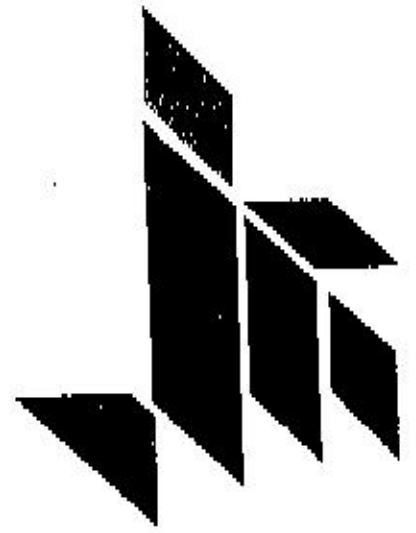




JAPAN POWER GENERATION LIMITED

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

Ref.: N/BODM/76/JPGL/02/0910
Date: February 10, 2010

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: **Meeting of Board of Directors**

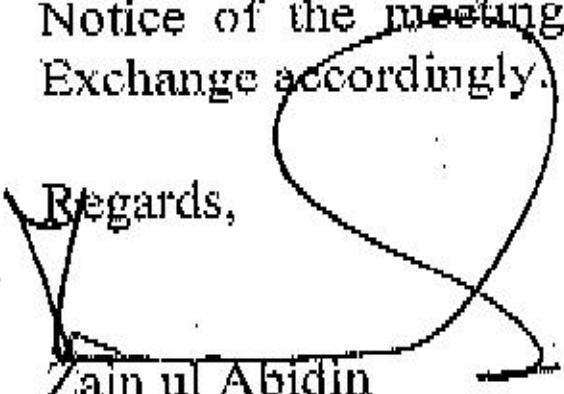
It is to inform that meeting of the Board of Directors of Japan Power Generation Limited will be held at 01:00 PM on Wednesday, February 17, 2010 at registered office / plant located at Jia Bagga, Off Raiwind Road Lahore,

The meeting is expected to finish at 3:00 PM

The Company has declared the "Closed Period" from February 10, 2010 to February 17, 2010 as required under Clause (xxvi) of the Code of Corporate Governance contained in the Listing Regulation No. 37 of the Exchange. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the Company in any manner during the Closed Period.

Notice of the meeting is also attached with this letter. You may please inform the members of the Exchange accordingly. Thank you.

Regards,


Zain ul Abidin
Company Secretary

Encl: As above

C.C. 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. Najeeb Ahmed Shaikh
10. Mr. Saulat Ali Khan - Nominee, The Royal Bank of Scotland Ltd.
11. Mr. Muhammad Hanif Abbasi - Nominee, National Bank of Pakistan