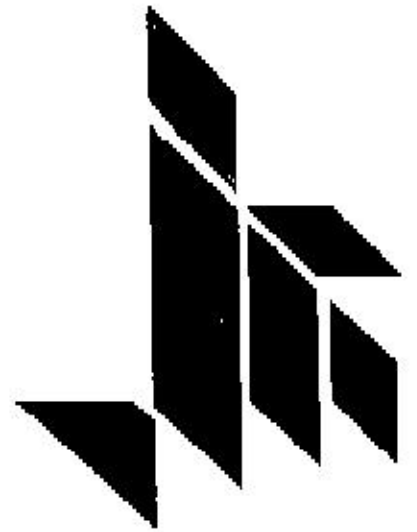


JAPAN POWER GENERATION LIMITED



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

April 26, 2010

The General Manager

The Karachi Stock Exchange (Guarantee) Limited
Karachi Stock Exchange Road,
Karachi

Subject: **Board Meeting in Progress**

Dear Sir,

It is to inform you that, the meeting of the Board of Directors is in progress and is expected to continue till 4:00 PM.

Regards,

Zain ul Abidin
Company Secretary