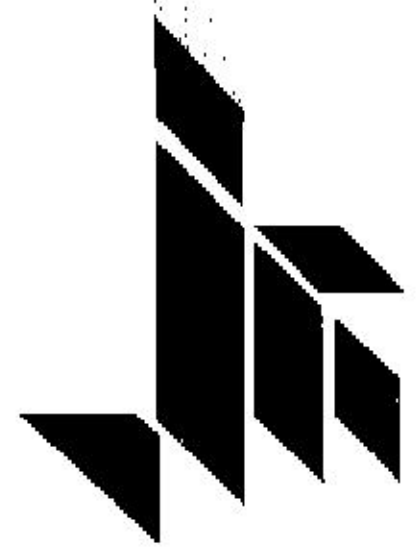


JAPAN POWER GENERATION LIMITED



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

May 26, 2010

FORM-21

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

Subject: **JPGL - Change of Director/Chairman**

Dear Sir,

We have to inform you that Col. (R) Shahid Qamar Yazdani S/o Bashir Ahmed Yazdani has ceased to be the Director/Chairman of the Company w.e.f. May 24, 2010 and Brig (R) Muhammad Mansur Aslam S/o Muhammad Aslam has been appointed as a Director/Chairman.

You may please inform the members of your Exchange accordingly.

Yours Sincerely,


Zain ul Abidin
Company Secretary

C.c. The Secretary, Lahore Stock Exchange Guarantee Limited, Lahore