



JAPAN POWER GENERATION LIMITED

JIA BAGGA, RAIWIND ROAD, LAHORE. TEL: 042-35835864 - 6 FAX: 042-35835860
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July 01, 2010

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

Subject: **JPGL - Change of Chairman and Directors**

Dear Sir,

We have to inform you that:

1. Brig. (R) Mansur Aslam has ceased to be the Chairman of the Company w.e.f. June 18, 2010 and Mr. Jehangir Shah has been appointed as Chairman of the Company.
2. Mr. Syed Mujahid Hussain Naqvi has ceased to be the Director of the Company w.e.f. June 18, 2010 and Mr. Nafees Ahmed has been appointed as a Director.
3. Mr. Shahbaz Jameel has ceased to be the Director of the Company w.e.f. June 28, 2010 and Mr. Khurram Faizyab has been appointed as a Director.

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