

JAPAN POWER GENERATION LIMITED

JIA BAGGA, RAIWIND ROAD, LAHORE. TEL: 042-35835864 - 6 FAX: 042-35835860
E-mail: jpgl@brain.net.pk Website: http://www.jpgl.pk.com



Ref.: N/BODM/79/JPGI/01/1011

Date: August 19, 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**

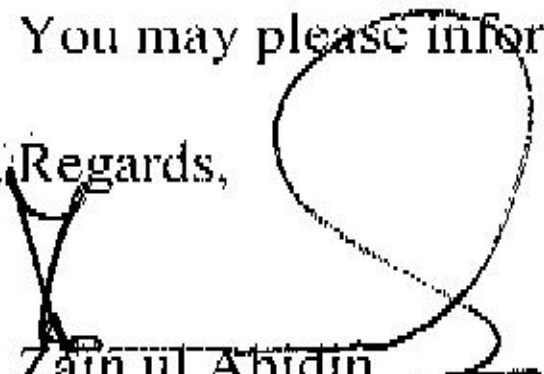
It is to inform that meeting of the Board of Directors of Japan Power Generation Limited will be held at 11:30 AM on Thursday, August 26, 2010 at Saudi Pak Industrial and Agricultural Investment Company Limited, 2nd Floor, M.M. Tower, 28-A, Block K, Gulberg II, Lahore,

The meeting is expected to finish at 2:00 PM

The Company has declared the "Closed Period" from August 19, 2010 to August 26, 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.

You may please inform the members of the Exchange accordingly. Thank you.

Regards,


Zain ul Abidin
Company Secretary

C.C. 1. The Registrar, SECP, Islamabad
2. The Joint Registrar, Companies Registration office, SECP, Lahore

All Directors of the Company, namely,

1. Brig.(R) Mansur Aslam
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. Khurram Faizyab
9. Mr. Nafees Ahmed
10. Mr. Najeeb Ahmed Shaikh
11. Mr. Saulat Ali Khan – Nominee, The Royal Bank of Scotland Ltd.
12. Mr. Muhammad Hanif Abbasi – Nominee, National Bank of Pakistan