JAPAN POWER GENERATION LIMITED

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Form – 3

August 26, 2010
Ref: JP/KSE/BOD/300610

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

Subject: **Financial Results for the Year Ended June 30, 2010**

Dear Sir,

We have to inform you that the Board of Directors of our company in their meeting held on Thursday, August 26, 2010 at 11:30 AM at Saudi Pak Industrial and Agricultural Investment Company Limited, 2nd Floor, M.M. Tower, 28-A, Block K, Gulberg II, Lahore to recommend the following:

i.	**CASH DIVIDEND**	:	**NIL %**
ii.	**BONUS SHARES**	:	**NIL %**
iii.	**RIGHT SHARES**	:	**NIL %**

The financial results of the Company for the year ended June 30, 2010 are as follows:

Financial year ended June 30,	**2010**	2009
	Rupees '000'	
Sales	**2,731,939**	3,505,758
Cost of sales	**(2,443,209)**	(3,281,624)
Gross profit	**288,730**	224,134
Administrative & general expenses	**(68,045)**	(71,447)
Operating profit	**220,685**	152,687
Other operating income	**20,012**	14,550
Finance and other costs	**(691,426)**	(760,237)
Net loss before taxation	**(450,729)**	(593,000)
Provision for taxation – other income	**(1,623)**	(444)
Net loss after taxation	**(452,352)**	(593,444)
Loss per share (basic & diluted)	**Rs. (2.89)**	Rs. (3.87)

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