

JAPAN POWER GENERATION LIMITED

JIA BAGGA, RAIWIND ROAD, LAHORE. TEL: 042-35835864 - 6 FAX: 042-35835860
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September 07, 2010

Form - 4

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

Subject: **NOTICE OF ANNUAL GENERAL MEETING**

Dear Sir,

Enclosed please find herewith a copy of the Notice of Annual General Meeting to be held on Tuesday, September 28, 2010 for circulation amongst your members.

Yours Sincerely,

Zain ul Abidin
Company Secretary

Encl: As above.

C.C: 1. The Secretary, Lahore Stock Exchange, Lahore.
2. The Registrar, SECP, Islamabad.
3. The Joint Registrar, Companies Registration office, SECP, Lahore.

All Directors of the Company, namely,

1. Mr. Jehangir Shah
2. Mr. Kashif Muhammad Khan
3. Mr. Khurram Faizyab
4. Mr. Nafees Ahmed
5. Brig.(R) Mansur Aslam
6. Mr. Shahzad Mehmood
7. Mr. Mansoor Ur Rehman
8. Mr. Muhammad Faisal Israr
9. Mr. Zafar Iqbal
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