

JAPAN POWER GENERATION LIMITED

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September 21, 2010

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

Subject: **LIST OF CONTESTING CANDIDATE FOR ELECTION OF DIRECTORS**

Dear Sir,

Enclosed please find herewith a copy of the notice containing list of contesting candidates for election of Directors in the coming Annual General Meeting. The meeting will be held on Tuesday, September 28, 2010.

Yours Sincerely,


Faiz 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. Brig. (R) Muhammad Akhtar
7. Mr. Mansoor Ur Rehman
8. Mr. Muhammad Faisal Israr
9. Mr. Zafar Iqbal
10. Mr. Ayaz Dawood
11. Mr. Saulat Ali Khan – Nominee, The Royal Bank of Scotland Ltd.
12. Mr. Muhammad Hanif Abbasi – Nominee, National Bank of Pakistan