

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.jpglpk.com



Ref.: N/BODM/79/JPGL/02/1011

Date: October 20, 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

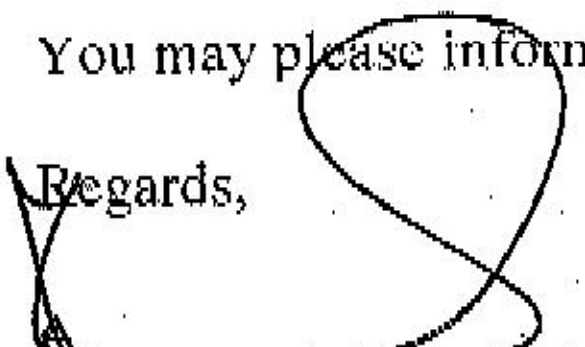
It is to inform that meeting of the Board of Directors of Japan Power Generation Limited will be held at 11:00 AM on Wednesday, October 27, 2010 at registered office/plant located at Saudi Pak Industrial and Agricultural Investment Company Limited, 2nd Floor, M.M. Tower, 28-A, Block K, Gulberg II, Lahore,

The meeting is expected to finish at 1:00 PM

The Company has declared the "Closed Period" from October 20, 2010 to October 28, 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. 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. Zafar Iqbal
9. Mr. Muhammad Faisal Israr
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