

JAPAN POWER GENERATION LIMITED

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

Date: October 25, 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

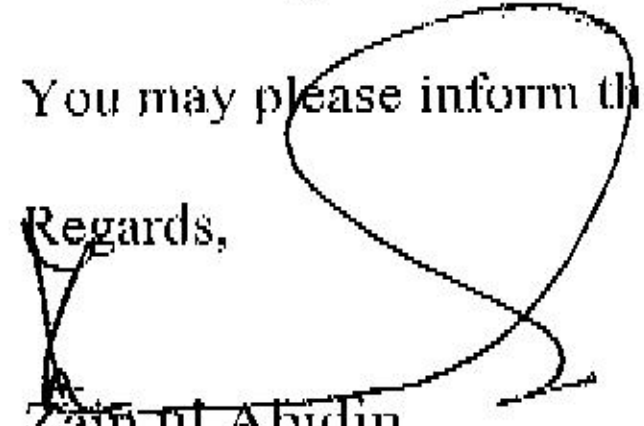
Re: Meeting of Board of Directors

Please refer to our earlier notice on the above subject dated October 20, 2010, It is to inform you that venue for the board meeting is rescheduled and now it will be held at Board Meeting Room, Saudi Pak Industrial & Agricultural Investment Company Limited, 19th floor, Saudi Pak Tower, Blue Area, Islamabad. However, the date and time will remain unchanged i.e. Wednesday, October 27, 2010 at 11.00 a.m.

The meeting is expected to finish at 1:00 p.m.

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. Nafces 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