

JAPAN POWER GENERATION LIMITED

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April 26, 2011

The General Manager

The Karachi Stock Exchange (Guarantee) Limited
Karachi Stock Exchange Road,
Karachi

Subject: **Board Meeting in Progress**

Dear Sir,

It is to inform you that, the meeting of the Board of Directors is in progress and is expected to continue till 4:00 PM.

Regards,

Zain ul Abidin
Company Secretary