

JAPAN POWER GENERATION LIMITED

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June 13, 2011

The General Manager

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

The Secretary

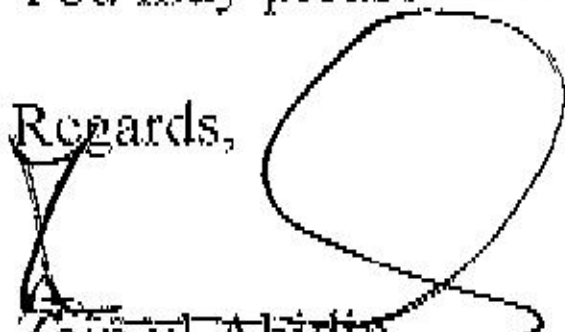
Lahore Stock Exchange (Guarantee) Limited
19-Khayaban-i-Aiwan-e-Iqbal, Lahore

Re: Addendum to the Notice of BOD Meeting

This is with reference to our notice No. Ref.: N/BODM/83/JPGI/05/1011 dated June 09, 2011 for the meeting of Board of Directors. It is to inform you that the date of the meeting is rescheduled and now the meeting will be held on Monday, June 20, 2011 instead of Thursday 16, 2011. However, there will be no change in time, venue and agenda items of the meeting.

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. Parveiz Usman
3. Brig.(R) Muhammad Mansur Aslam
4. Brig.(R) Muhammad Akhtar
5. Mr. Kashif Muhammad Khan
6. Mr. Khurram Faizyab
7. Mr. Nafees Ahmed
8. Mr. Zafar Iqbal
9. Mr. Muhammad Faisal Israr
10. Mr. Ayaz Dawood
11. Mr. Bashir A Sheikh – Nominee, Faysal Bank Limited
12. Mr. Muhammad Hanif Abbasi – Nominee, National Bank of Pakistan