

# 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.jpgl.pk.com



June 20, 2011

Ref. N/BODM/83/JPGL/05/1011-02

**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

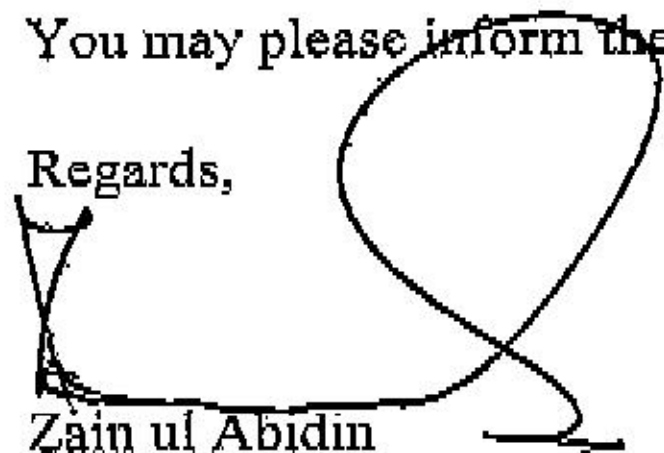
**Re: Notice for adjournment of BOD meeting**

This is with reference to our notice no. Ref. N/BODM/83/JPGL/05/1011 dated June 09, 2011 & a letter dated June 13, 2011 regarding the Board of Directors meeting that was scheduled on June 20, 2011 at 1:30 PM. I am regretting to inform you that the meeting is adjourned due to travelling constraint of some directors.

However, now the meeting will be held on Wednesday, June 22, 2011 at 12:30 PM at registered office/plant located at Jia Bagga off Raiwind Road Lahore.

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