

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



September 22, 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

Subject: Notice of Adjournment of Board of Directors Meeting

Dear Sirs,

This is with reference to our notice dated September 15, 2011 regarding the scheduled meeting of BOD that was to be held on Thursday, September 22, 2011 at Pak Oman Investment Company Limited, 1st Floor, Tower A, Finance & Trade Center, Shahrah e Faisal, Karachi.

It is to inform you that meeting is adjourned by the directors until further notice due to unavailability of quorum as the Directors could not reach at the venue due to travelling problems.

You are therefore requested to inform the members accordingly.

Regards,

Aamir-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. Khuram 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