

THE KARACHI STOCK EXCHANGE (GUARANTEE) LIMITED**KSE/N-4908****N O T I C E****September 30, 2011**

Reproduced hereunder letter No. EMD/233/400/2002-370 dated September 28, 2011 received from **SECURITIES AND EXCHANGE COMMISSION OF PAKISTAN**, for information of members of the Exchange.

(Copy of the same is also available on our Website www.kse.com.pk).



SECURITIES AND EXCHANGE COMMISSION OF PAKISTAN

No. EMD/233/400/2002 - 370

September 28, 2011

Mr. Zain Ul Abidin,
Company Secretary,
Japan Power Generation Company Limited,
Jia Bagga, Raiwind Road,
Lahore,
Fax No. 0423585860

Subject: EXTENSION IN PERIOD FOR HOLDING AGM UNDER SECTION 158 AND 233 OF THE COMPANIES ORDINANCE, 1984 FOR THE YEAR ENDED JUNE 30, 2011

Dear Sir,

Please refer to your application dated September 26, 2011 on the subject captioned above seeking the extension in holding Annual General Meeting ("AGM") by M/s Japan Power Generation Company Limited (the "Company") for the calendar year 2011.

2. In this connection, I am pleased to inform you that your request for extending the time for holding of Annual General Meeting and lay therein the annual accounts for the calendar year 2011 has been acceded to, by the competent authority for a period of 30 days. You are therefore required to hold the forthcoming AGM and present the Annual Accounts therein upto November 30, 2011 in accordance with the provision of Section 158 and 233 of the Ordinance.

Yours truly,

Shahzad Afzal Khan
Joint Director

Copy to:

- 1) General Manager, Karachi Stock Exchange (Guarantee) Ltd., Karachi
- 2) General Manager, Lahore Stock Exchange (Guarantee) Ltd., Lahore
- 3) Joint Registrar, CRO Lahore.