

JAPAN POWER GENERATION LIMITED

JIA BAGGA, RAIWIND ROAD, LAHORE. TEL: 042-35835864 - 6. FAX: 042-35835860
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November 04, 2011

Form - 4

The General Manager
Karachi Stock Exchange (Guarantee) Limited
Stock Exchange Building
Stock Exchange Road
Karachi.

Subject: **NOTICE OF ANNUAL GENERAL MEETING**

Dear Sir,

Enclosed please find herewith a copy of the Notice of Annual General Meeting to be held on Thursday, November 24, 2011 for circulation amongst your members.

Yours Sincerely,

Zain ul Abidin

Company Secretary

Encl: As above.

C.C: 1. The Secretary, Lahore Stock Exchange, Lahore.
2. The Registrar, SECP, Islamabad.
3. 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. Nafecs 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