

JAPAN POWER GENERATION LIMITED

JIA BAGGA, RAIWIND ROAD, LAHORE. TEL: 042-35835864 - 6. FAX: 042-35835860
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Ref.: N/BODM/86/JPGI/03/1112
Date: December 01, 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: **Meeting of Board of Directors**

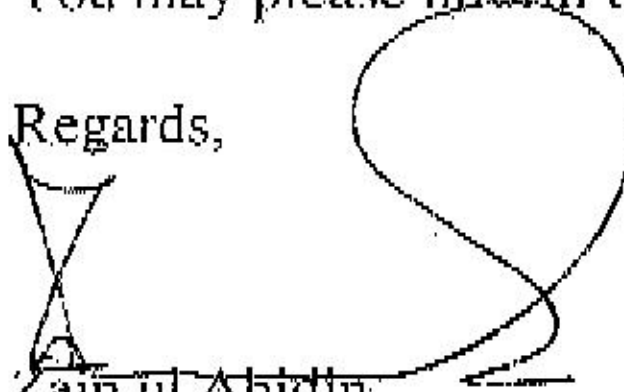
It is to inform that meeting of the Board of Directors of Japan Power Generation Limited will be held at 11:00 AM on Thursday, December 08, 2011 at Islamabad Club, Islamabad,

The meeting is expected to finish at 1:30 PM

The Company has declared the "Closed Period" from December 01, 2011 to December 08, 2011 as required under Clause (xxvi) of the Code of Corporate Governance contained in the Listing Regulation No. 37 of the Exchange. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the Company in any manner during the Closed Period.

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. Nafces 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