

JAPAN POWER GENERATION LIMITED

JIA BAGGA, RAIWIND ROAD, LAHORE. TEL: 042-35835864 - 6 FAX: 042-35835860
E-mail: jvgl@brain.net.pk Website: <http://www.jpjplk.com>



December 08, 2011

Ref: JP/KSE/BOD/081211

The General Manager

Karachi Stock Exchange (Guarantee) Limited
Karachi.

The Secretary

Lahore Stock Exchange (Guarantee) Limited
Lahore

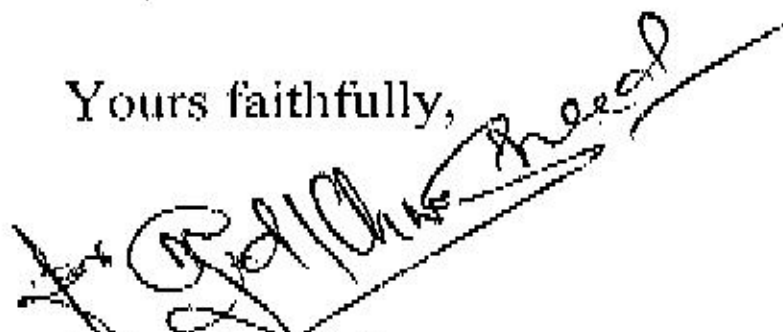
Subject: **ANNOUNCEMENT**

Dear Sirs,

We have to inform you that the Board of Directors of our Company in their meeting held Thursday, December 08, 2011 at 11:00 AM at Islamabad Club Islamabad to recommend/approve the following:

1. Cash dividend nil %
2. Bonus shares nil %
3. Right shares nil %
4. Deferred the approval of TORs of Risk Assessment & IIR Committees.
5. Approve the budget for the 3rd quarter of the financial year 2011-12.

Yours faithfully,


Zain ul Abidin
Company Secretary

C. C. The Registrar
Securities & Exchange Commission of Pakistan
National Insurance Corporation Building,
Jinnah Avenue, Islamabad

The Joint Registrar
Companies Registration Office - SECP
3rd & 4th Floor Associated House
Egerton Road, Lahore