

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.jpvlpk.com



Ref.: N/BODM/88/JPGL/05/1112

Date: January 26, 2012

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

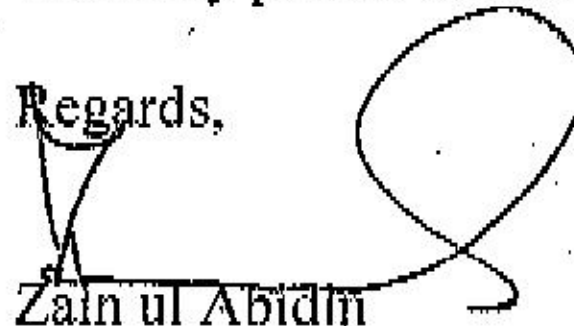
It is to inform that meeting of the Board of Directors of Japan Power Generation Limited will be held at 10:30 AM on Thursday, February 02, 2012 at Board meeting room, Islamabad Club, Islamabad,

The meeting is expected to finish at 12:30 PM

The Company has declared the "Closed Period" from January 26, 2012 to February 02, 2012 as required under Clause (xxvi) of the Code of Corporate Governance contained in the Listing Regulation No. 36 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. Parvez 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