

JAPAN POWER GENERATION LIMITED

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



February 01, 2012
Ref: JP/KSE/BOD/01022012

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

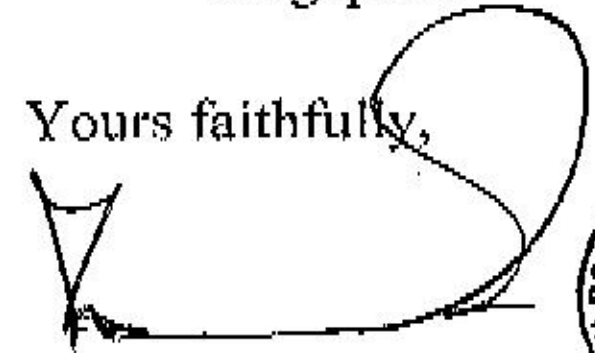
Subject: **ANNOUNCEMENT**

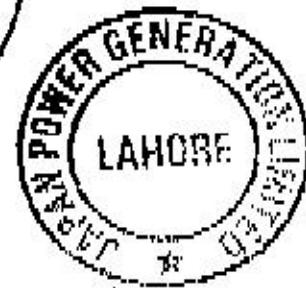
Dear Sir,

We have to inform you that the Board of Directors of our Company in their meeting held on Wednesday, February 01, 2012 at 12:00 Noon at Board meeting room, Islamabad Club, Islamabad to recommend the following:

1. Cash dividend nil %
2. Bonus shares nil %
3. Right shares nil %
4. Approved the appointment of Queens Counsel (QC) for arbitration proceedings at Singapore.

Yours faithfully,


Zain ul Abidin
Company Secretary



C.C. The Secretary
Lahore Stock Exchange (Guarantee) Limited
Lahore

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