

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>



September 13, 2012
Ref: JP/KSE/BOD/300612

Form - 3

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

Subject: **Financial Results for the Year Ended June 30, 2012**

Dear Sir,

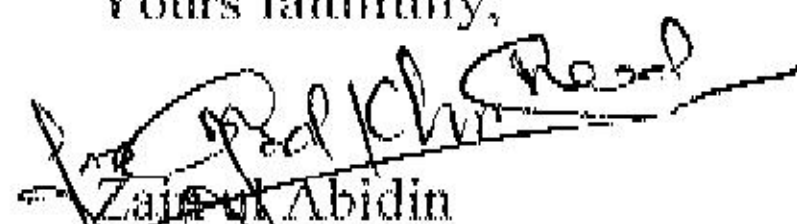
We have to inform you that the Board of Directors of our company in their meeting held on Thursday, September 13, 2012 at 12:30 PM at registered office/plant located at Jia Bagga off Raiwind Road Lahore to recommend the following:

- | | |
|---------------------|-------|
| i. CASH DIVIDEND : | NIL % |
| ii. BONUS SHARES : | NIL % |
| iii. RIGHT SHARES : | NIL % |

Further, the Board of Directors ~~did not approve~~ the financial statements in this meeting and defer all agenda items relating to financial statements up till next meeting

The agenda item relating to approval of budget for the financial year 2012-13 is also ~~postponed up~~ till next meeting.

Yours faithfully,


Zafar Chaudhry
Company Secretary

C.C:

The Secretary
Lahore Stock Exchange (Guarantee) Limited, Lahore

The Registrar
Securities & Exchange Commission of Pakistan, Islamabad

The Joint Registrar
Companies Registration Office - SECP, Lahore