

JAPAN POWER GENERATION LIMITED

JIA BAGGA, RAIWIND ROAD, LAHORE. TEL: 042-35835864 - 6. FAX: 042-35835860
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October 05, 2012

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

Subject: Request for Extension in the Time under Listing Regulation No. 20 for holding AGM for the year ended June 30, 2012 up to November 30, 2012.

Dear Sir,

In continuation of our letter dated September 27, 2012 and in accordance with Listing Regulation No. 20(2) of your Exchange, we are pleased to enclose the following:

1. Copy of letter no. EMD/233/400/2002-351 dated October 01, 2012 of Securities & Exchange Commission of Pakistan for the approval of extension in period upto November 30, 2012 for holding of Annual General Meeting for the year ended June 30, 2012.

You are therefore requested to allow us extension in time for holding the annual general meeting of the company.

Yours Sincerely,

Zain ul Abidin
Company Secretary

Encl: As above.



C.c: The Secretary, Lahore Stock Exchange (Guarantee) Ltd. 19-Khayaban-e-Awai-e-Iqbal, Egerton Road Lahore.