

JAPAN POWER GENERATION LIMITED

JIA BAGGA, RAIWIND ROAD, LAHORE. TEL: 042-35835864 - 6. FAX: 042-35835860
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October 03, 2013

The General Manager
Karachi Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi.

Subject: **Appointment of Chief Executive Officer**

Dear Sir,

We have to inform you that Mr. Khan Ahmed Saleem has been re-appointed as Chief Executive Officer of Japan Power Generation Limited for further 15 days with effect from 01-October-2013 to 15-October-2013.

You may please inform members of your Exchange accordingly.

Yours Sincerely,

Zain ul Abidin
Company Secretary

CC: The Secretary, Lahore Stock Exchange (Guarantee) Limited