

JAPAN POWER GENERATION LIMITED

JIA BAGGA, RAIWIND ROAD, LAHORE. TEL: 042-35835864 - 6 FAX: 042-35835860
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October 22, 2013

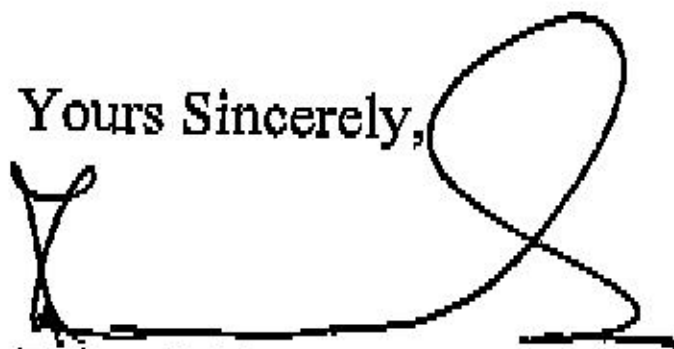
The General Manager
Karachi Stock Exchange (Guarantee) Limited
Stock Exchange Building
Stock Exchange Road
Karachi.

Subject: **LIST OF CONTESTING CANDIDATE FOR ELECTION OF DIRECTORS**

Dear Sir,

Enclosed please find herewith a copy of the notice containing list of contesting candidates for election of Directors in the coming Annual General Meeting. The meeting will be held on Tuesday, October 29, 2013.

Yours Sincerely,



Zain ul Abidin

Company Secretary

Encl: As above.

- C.C: 1. The Secretary, Lahore Stock Exchange, Lahore.
2. The Registrar, SECP, Islamabad.
3. The Joint Registrar, Companies Registration office, SECP, Lahore.

All Directors of the Company, namely,

1. Mr. Jehangir Shah
2. Mr. Parveiz Usman
3. Mr. Muhammad Mushtaq Bhatti
4. Mr. Javaid Iqbal
5. Mr. Kashif Muhammad Khan
6. Mr. Khurram Faizyab
7. Mr. Nafees Ahmed
8. Mr. Zafar Iqbal
9. Ms. Parveen Akhter
10. Mr. Ayaz Dawood
11. Mr. Yousaf Hussain – Nominee, Faysal Bank Limited
12. Mr. Muhammad Hanif Abbasi – Nominee, National Bank of Pakistan