

JAPAN POWER GENERATION LIMITED

JIA BAGGA, RAIWIND ROAD, LAHORE. TEL: 042-35835864 - 6 FAX: 042-35835860
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Ref.: N/BODM/96/JPGL/03/1314-REV
Date: October 21, 2013

The General Manager
The Karachi Stock Exchange (Guarantee) Limited
Karachi Stock Exchange Road, Karachi

The Secretary
Lahore Stock Exchange (Guarantee) Limited
19-Khayaban-i-Aiwan-e-Iqbal, Lahore

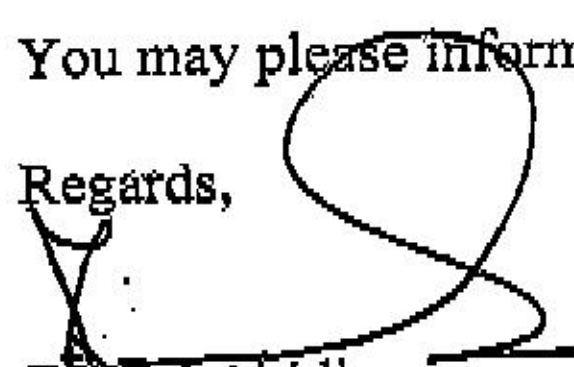
Subject: Meeting of Board of Directors

This is with reference to our notice no. Ref. N/BODM/96/JPGL/03/1314 dated October 14, 2013.

It is inform you that the Board of Directors meeting is rescheduled due to travelling constraints of some directors. Now the meeting will be held on Friday, October 25, 2013 at 11:30 AM instead of Saturday, October 26, 2013. The venue of the meeting will remain same.

You may please inform the members of the Exchange accordingly. Thank you.

Regards,


Zain ul Abidin
Company Secretary

C.C. 1. The Registrar, SECP, Islamabad
2. 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