



JAPAN POWER GENERATION LIMITED

Near: Jia Begga Railway Station Off: Raiwind Road, Chowk Araian Lahore PAKISTAN
Tel:35835864-67, Fax:35835860
Email:jpgl@brain.net.pk Website:jpglpk.com

Post-ID: 052198

March 26, 2014, 11:08:45

The General Manager

Karachi Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

The General Manager

Lahore Stock Exchange Limited
Stock Exchange Building
19 Khayaban-e-Aiwan-e-Iqbal
Kashmir Road
Lahore

Subject: **Change of** Chief Executive

Dear Sir,

We have to inform you that Mr. Mohammad Mohsin, Acting Chief Executive Officer has/have ceased to be the Chief Executive Officer of the Company w.e.f. 21/03/2014 and Mr. Amjad Awan has/have been appointed as Chief Executive Officer.

You may please inform members of your Exchange accordingly.

Yours Sincerely,