



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: 053196

April 18, 2014, 14:11:56

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** Creditors Nominee Director

Dear Sir,

We have to inform you that Mr. Yousaf Hussain, Creditors Nominee Director has/have ceased to be the Creditors Nominee Director of the Company w.e.f. 16/04/2014 and Mr. Zahid Anjum has/have been appointed as Creditors Nominee Director.

You may please inform members of your Exchange accordingly.

Yours Sincerely,