



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: 055470

June 30, 2014, 12:19:39

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** Director(s)

Dear Sir,

We have to inform you that Mr. Zafar Iqbal and Mr. Sheikh Aftab Ahmad, Director(s) has/have ceased to be the Director(s) of the Company w.e.f. 10/06/2014 and Mr. Manzoor Hussain and Mr. Abdul Nasir has/have been appointed as Director(s).

You may please inform members of your Exchange accordingly.

Yours Sincerely,