

JAPAN POWER GENERATION LIMITED

JIA BAGGA, RAIWIND ROAD, LAHORE. TEL: 042-35835864 - 6. FAX: 042-35835860
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December 05, 2013
Ref: JP/KSE/BOD/05122013

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

Subject: **JPGL - ANNOUNCEMENT**

Dear Sir,

We have to inform you that the Board of Directors of our company in their meeting held on December 05, 2013 at 10:30 AM in Board meeting room of Saudi Pak Industrial and Agricultural Investment Company Ltd, 18th floor, Saudi Pak Tower, 61-A, Jinnah Avenue Islamabad to recommend the following:

- | | | |
|------|----------------------|--------------|
| i. | CASH DIVIDEND | NIL % |
| ii. | BONUS SHARES | NIL % |
| iii. | RIGHT SHARES | NIL % |

Further, the Board has appointed Mr. Mohammad Zalmai Rahmanuddin Khan as Chairman of the Board of Directors.

Yours faithfully,


Tariq Mahmood
Company Secretary



CC:

1. The Secretary
Lahore Stock Exchange (Guarantee) Limited
19-Khayaban-e-Aiwan-e-Iqbal, Lahore
2. The Registrar
Securities & Exchange Commission of Pakistan
National Insurance Corporation Building,
63-Jinnah Avenue, Islamabad
3. The Joint Registrar
Companies Registration Office - SECP
3rd & 4th Floor Associated House Egerton Road, Lahore