

JAPAN POWER GENERATION LIMITED

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September 23, 2014

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

Subject: Board Meeting in Progress

Dear Sir,

It is to inform you that, the meeting of the Board of Directors is in progress and is expected to continue till 4.30 PM.

Regards,


Tariq Mahmood
Company Secretary

