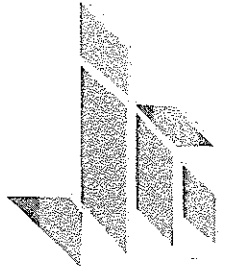


# JAPAN POWER GENERATION LIMITED



JIA BAGGA RAIWIND ROAD, LAHORE. TEL: 042-35835864 - 6 FAX: 042-35835860  
E-mail: jvgl@brain.net.pk Website: <http://www.jvglpk.com>

## NOTICE OF 22<sup>nd</sup> ANNUAL GENERAL MEETING

Notice is hereby given that the 22<sup>nd</sup> Annual General Meeting of Japan Power Generation Limited will be held on Wednesday, October 26, 2016 at 9:00 a.m. at registered office/plant, located at Jia Bagga, off Raiwind Road, Lahore to transact the following business:

### ORDINARY BUSINESS:


1. To confirm the minutes of the 21<sup>st</sup> Annual General Meeting of the Company held on Tuesday, October 27, 2015.
2. To receive, consider and adopt the audited financial statements of the company for the financial year ended June 30, 2016, together with the Directors' and Auditors' Reports thereon.
3. To appoint auditors for the year ending June 30, 2017 and to fix their remuneration. The present Auditors, M/s. BDO Ebrahim & Co., Chartered Accountants, retire and being eligible have offered themselves for re-appointment.
4. To elect ten directors of the company for a period of three years in accordance with section 178 (1) of the Companies Ordinance 1984 in place of the retiring directors namely

Mr. Muhammad Zalmi Rahmanuddin Khan  
Mr. Nafees Ahmad  
Mr. Nadeem Iqbal Raja  
Mr. Habib Ur Rehman  
Mr. Abdul Nasir

Mr. Kashif Muhammad Khan  
Mr. Muhammad Saeed Rana  
Mr. Muhammad Arshad Tahir  
Mr. Manzoor Hussain  
Mr. Ayaz Dawood

5. To transact any other business that may be placed before the meeting with the permission of the Chair.

By order of the Board

  
Mohammad Mohsin  
Company Secretary

Lahore  
October 05, 2016



#### NOTES:

1. Any person who seeks to contest the election of director shall file with the Company at its Registered Office not later than fourteen days before the date of the meeting his/ her intention to offer himself/ herself for the election of directors in terms of section 178(3) of the Ordinance, together with:
  - a) Consent to act as director under Section (1) of the Ordinance.
  - b) The profile along with office address for placing on website of the Company seven days prior to the election in terms of SRO 25(1) 2012 dated January 16, 2012.
2. The Listing Regulation 35 of Pakistan Stock Exchange that no person shall be elected or nominated as a director of more than seven listed companies simultaneously.
3. The Share Transfer Book of the Company will remain closed from October 19, 2016 to October 26, 2016 (Both days inclusive).
4. A member entitled to attend and vote at the meeting may appoint another member as his / her proxy to attend and vote in his / her place. Proxies, complete in every respect, in order to be effective, must be received at the Registered Office of the Company located at Jia Bagga, off Raiwind Road, Lahore not less than 48 hours before the time of holding the meeting.
5. Members are requested to promptly notify the Company any change in their addresses.
6. The terms of present Board is due to expire on October 28, 2016. However, the election is being held on Wednesday, October 26, 2016 because it may not be convenient for the members to attend AGM within a month.
7. CDC Account Holders will further have to follow the under mentioned guidelines as laid down in circular-1 dated January 20, 2000 issued by the SECP:
  - A. For Attending the Meeting**
    1. In case of individuals, the account holder or sub-account holder and/or the person whose securities are in group account and their registration details are uploaded as per the Regulations, shall authenticate his identity by showing his original National Identity Card (CNIC) or original Passport, Account and Participant's ID number at the time of attending the Meeting.
    2. In case of corporate entity, the Board of Directors' resolution / power of attorney with specimen signature of the nominee shall be produced (unless it has been provided earlier) at the time of the Meeting.
  - B. For Appointing Proxies**
    1. In case of individuals, the account holder or sub-account holder and/or the person whose securities are in group account and their registration details are uploaded as per the Regulations, shall submit the proxy form as per the above requirements.
    2. The proxy form shall be witnessed by two persons whose names, addresses and CNIC numbers shall be mentioned on the form.
    3. Attested copies of CNIC or the passport of the beneficial owners and the proxy shall be furnished with the proxy form.
    4. The proxy shall produce his original CNIC or original passport at the time of the Meeting.
    5. In case of corporate entity, the Board of Directors' resolution/power of attorney with specimen signature shall be submitted (unless it has been provided earlier) along with proxy form to the Company.