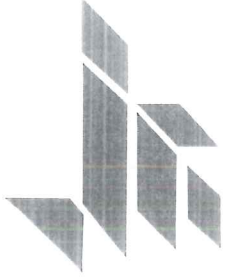


# JAPAN POWER GENERATION LIMITED



JIA BAGGA RAIWIND ROAD, LAHORE. TEL: 042-35835864 - 6 FAX: 042-35835860  
E-mail: [jpgl@brain.net.pk](mailto:jpgl@brain.net.pk) Website: <http://www.jpglpk.com>

February 22, 2019  
JPGL~2019/OL/02/02

Mr. Hafiz Maqsood Munshi  
Manager  
Companies & Securities Compliance RAD  
Pakistan Stock Exchange Limited  
Stock Exchange Building, Stock Exchange Road,  
Karachi

Subject: **Non-holding of AGM for the year ended June 30, 2018**

Dear Sir,

We are in receipt of your letter no. PSX/GEN-703 dated February 15, 2019 to share status of winding up proceedings against the Company. A correspondence in this respect earlier received by the undersigned in his capacity of Official Liquidator has been comprehensively replied on February 12, 2019.

As the Company has been wound up as per Court Order dated December 12, 2017, therefore office of the Company Secretary has become defunct. As far as fate of petition to challenge the winding up order is concerned, the Court has fixed the same for March 1, 2019.

Regards,

  
Amir Sana Ullah  
Official Liquidator