JAPAN POWER GENERATION LIMITED

JIA BAGGA OFF RAIWIND ROAD, LAHORE. TEL: 042-35835864 - 6 FAX: 042-35835860
E-mail: jpgl@brain.net.pk Website: http://www.jpglpk.com

February 22, 2016

The General Manager
Pakistan Stock Exchange Limited,
Karachi Stock Exchange Road,
Karachi

Subject: **Adjournment of Board Meeting**

Dear Sir,

This is to inform you that 107th Board Meeting of the Company held on February 22, 2016 has been adjourned. Date for re-convening of adjourned meeting to finalize un-addressed agenda will be communicated sooner.

Regards,

Company Secretary