JAPAN POWER GENERATION LIMITED

JIA BAGGA OFF RAIWIND ROAD, LAHORE. TEL: 042-35835864 - 6 FAX: 042-35835860
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Ref:JPGL~2016/02/12

FORM-20

February 23, 2016

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

Subject: **JPGL - Change of Director**

Dear Sir,

We have to inform you that Mr. Parveiz Usman, Director has ceased to be the Director of the Company w.e.f. February 11, 2016 and Mr. Habib-ur-Rehman has been appointed as Director.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,

Amjad Awan
Chief Executive officer