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

Ref.: N/BODM/108/JPGL/04/20
Date: April 14, 2016

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

The General Manager
Pakistan Stock Exchange Limited
19-Khayaban-i-Aiwan-e-Iqbal,
Regional Office, Lahore

Subject : Meeting of Board of Directors

This is to inform you that 108th meeting of the Board of Directors of the Company will be held on Thursday, April 21, 2016 at 12:00 noon at Company's registered office / plant located at Jia Bagga off Raiwind Road, Lahore to consider the attached Agenda Items.

The Company has declared the "Closed Period" from April 14, 2016 to April 21, 2016 as required under Clause 5.19.15 of the Code of Corporate Governance contained in the rule book of Exchange. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the Company in any manner during the Closed Period.

You may please inform the TRE certificates holders of the Exchange accordingly.

Regards.

Mohammad Mohsin
Company Secretary

C.C. 1. The Registrar, SECP, Islamabad.
2. The Joint Registrar, Companies Registration office, SECP, Lahore