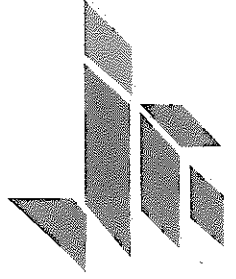


JAPAN POWER GENERATION LIMITED



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

JPGL~2016/MM/10/45

October 03, 2016

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

Subject: **JPGL - Resignation of Director**

Dear Sir,

We have to inform you that Mr. Kashif Mohammad Khan Director has ceased to be the Director of the Company w.e.f. September 27, 2016.

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

Yours Sincerely,

Mohammad Mohsin
Company Secretary