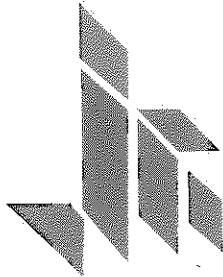


JAPAN POWER GENERATION LIMITED



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

JPGL~2017/MM/08/099

August 7, 2017

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

Subject: Resignation of Director

Dear Sir,

We have to inform that Mr. Mr. Mohammad Hanif Abbasi, Creditors Nominee Director (NBP) has ceased to be the Director of the Company with effect from July 14, 2017. As the bank has not yet nominated his replacement, therefore, no one has been appointed as his replacement.

You may please inform the TRE Certificate holders of the exchange accordingly.

With Best regards,

Company Secretary
Japan Power Generation Limited