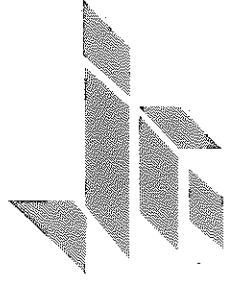


JAPAN POWER GENERATION LIMITED



JIA BAGGA RAIWIND ROAD, LAHORE. TEL: 042-35835864 - 6 FAX: 042-35835860

E-mail: jpgl@brain.net.pk Website: <http://www.jpglpk.com>

September 13, 2017

Ref.: N/BODM/113/JPGL/01/1718

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 113th meeting of the Board of Directors of the Company will held on Thursday, September 21, 2017 at 12:00 noon at Company's registered office / plant located at Jia Bagga, Off Raiwind Road, Lahore to consider the Annual Accounts of the company for Year Ended June 30, 2017 for declaration of any entitlement.

The Company has declared the "Closed Period" from September 14, 2017 to September 21, 2017 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

All Directors of the Company, namely,

1. Mr. Muhammad Zalmi Rahmanuddin Khan
2. Mr. Nafees Ahmed
3. Mr. Muhammad Saeed Rana
4. Mr. Muhammad Nadeem
5. Mr. Nadeem Iqbal Raja
6. Mr. Muhammad Arshad Tahir
7. Mr. Habib-ur- Rehman
8. Mr. Mir Munib Javed
9. Mr. Muhammad Azam
10. Mr. Ayaz Dawood
11. Mr. Zahid Anjum – Nominee, Faysal Bank Limited