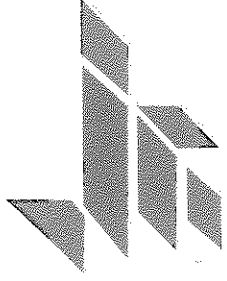


# JAPAN POWER GENERATION LIMITED



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

JPGI~2017/MM/09/102  
September 19, 2017

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

Subject: Resignation of Director

Dear Sir,

We have to inform you that Mr. Ayaz Dawood Independent Director has ceased to be the Director of the Company with effect from September 18, 2017.

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

Regards,

  
Mohammad Mohsin  
Company Secretary