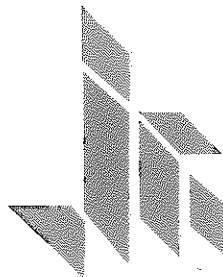


# JAPAN POWER GENERATION LIMITED



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.jpgl.pk.com>

September 21, 2017

Form - 3

Ref: JP/KSE/BOD/300617

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

Subject: **Financial Results for the Year Ended June 30, 2017**

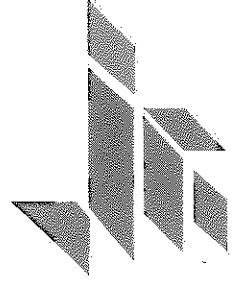
Dear Sir,

We have to inform you that the Board of Directors of our company in their meeting held on September 21, 2017 at plant site, Jia Bagga, Off Raiwind Road, Lahore to recommend the following:

- |                   |   |       |
|-------------------|---|-------|
| i. CASH DIVIDEND  | : | NIL % |
| ii. BONUS SHARES  | : | NIL % |
| iii. RIGHT SHARES | : | NIL % |

The financial results of the Company for the year ended June 30, 2017 are as follows:

Financial year ended June 30,	2017	2016
	Rupees '000'	
Sales	739,731	719,567
Cost of sales	<u>(341,492)</u>	<u>(338,982)</u>
<b>Gross profit</b>	<b>398,239</b>	<b>380,585</b>
Administrative & general expenses	(23,787)	(23,205)
Other operating charges	<u>-</u>	<u>(65,432)</u>
<b>Operating Profit</b>	<b>374,452</b>	<b>291,948</b>
Other income	29,794	18,855
Finance cost	<u>(727,673)</u>	<u>(771,609)</u>
Loss before taxation	(323,427)	(460,806)
Provision for taxation		
Current	<u>-</u>	<u>-</u>
<b>Net loss after taxation</b>	<b><u>(323,427)</u></b>	<b><u>(460,806)</u></b>
<b>Loss per share (basic &amp; diluted)</b>	<b>(2.07)</b>	<b>(2.95)</b>



The Annual General Meeting of the Company will be held on Thursday, October 26, 2017 at 9:00 AM at registered office/plant located at Jia Bagga, Off Raiwind Road Lahore, subject to the approval from Karachi Stock Exchange (Guarantee) Limited

The Share Transfer Books of the Company will be closed from October 19, 2017 to October 26, 2017 (Both days inclusive).

We will send you 200 copies of printed accounts for distribution amongst the members of the Exchange 21 days before the date of AGM.

Yours faithfully,

Mohammad Mohsin  
Company Secretary

C.C:

1. The Secretary  
Pakistan Stock Exchange Limited (Regional Office)  
19-Khayaban-e-Aiwan-e-Iqbal, Lahore
2. The Registrar  
Securities & Exchange Commission of Pakistan  
National Insurance Corporation Building,  
63-Jinnah Avenue, Islamabad
3. The Joint Registrar  
Companies Registration Office – SECP  
3<sup>rd</sup> & 4<sup>th</sup> Floor Associated House  
Egerton Road, Lahore