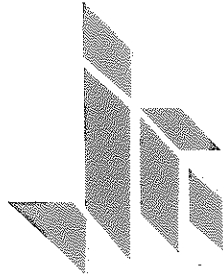


JAPAN POWER GENERATION LIMITED



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

October 18, 2017
Ref.: N/BODM/114/JPGL/02/1718

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 114th meeting of the Board of Directors of the Company will held on Thursday, October 26, 2017 at 12:00 noon at Company's registered office / plant located at Jia Bagga, Off Raiwind Road, Lahore to consider the un-audited financial statements of the company for quarter ended September 30, 2017 for declaration of any entitlement.

The Company has declared the "Closed Period" from October 19, 2017 to October 26, 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 Zalmai Rahmanuddin Khan
2. Mr. Nafees Ahmed
3. Mr. Muhammad Saeed Rana
4. Mr. Mohammad 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. Zahid Anjum – Nominee, Faysal Bank Limite