

October 24, 2017

The Chairman

Board of Directors
Japan Power Generation Limited
Near Jia Bagga Railway Station Chowk Araian,
Off Raiwind Road, Lahore.

Dear Sir,

Subject: Resignation as Nominee Director of Pak Oman Investment Company from the Board of Directors of Japan Power Generation Ltd.

I would like to inform you of my decision to resign from the Board of Directors of Japan Power Generation Ltd. where I was serving as a nominee Director on behalf of Pak Oman Investment Company Ltd.

I request you to accept my resignation and also thank you for the valuable support during my stay as a Board member of JPGL.

Yours sincerely,



Muhammad Saeed Rana
C/O Pak Oman Investment Company Limited
Islamabad

C.c. (i) Company Secretary, Pak Oman Investment Co. Ltd

(ii) Company Secretary, Japan Power Generation Ltd