

Dated: 06th November, 2017

Ref: NLC/JPGL/Resignation

To:

Company Secretary,
Japan Power Generation Company Limited,
Jia Bagga Road,
Lahore

(Subj: Resignation from the BOD - Japan Power Generation Limited)

Dear Sir,

In view of decision by BOD of JPGL to reduce the numbers of Directors from 12 to 9, I voluntarily resign from the directorship of Company as nominee of NLC with immediate effect.

Please inform the SECP authorities accordingly and take any other necessary action to effect my resignation.

Yours Sincerely



Nadeem Iqbal Raja