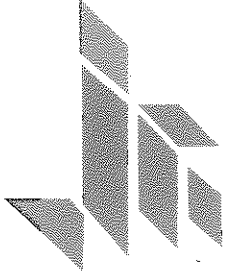


JAPAN POWER GENERATION LIMITED



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December 5, 2017
JPGL~2017/MM/12/132

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

Subject: Material Information

Dear Sir,

In accordance with section 15D of the Securities & Exchange Ordinance, 1969 and Clause 5.19.13 (c) of Code of Corporate Governance contained in the Rule Book of the Exchange, we hereby convey the following information;

“In response to Order dated October 31, 2017 passed by the Executive Director (Corporate Supervision Department) SECP, authorizing Additional Registrar, Company Registration Office Lahore to present a petition for winding up of the Company, we have filed an Appeal against the Order before the Appellate Bench, Securities & Exchange Commission of Pakistan Islamabad on November 29th, 2017”.

Regards,

Mohammad Mohsin
Company Secretary