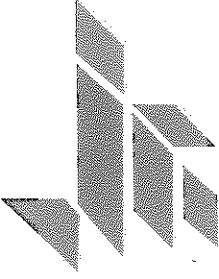


# JAPAN POWER GENERATION LIMITED



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

February 15, 2018  
Ref.: N/BODM/115/JPGL/03/1718

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 115<sup>th</sup> meeting of the Board of Directors of the Company will held on Thursday, February 22, 2018 at 11:00 am 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 half year ended December 31, 2017 for declaration of any entitlement.

The Company has declared the "Closed Period" from February 15, 2018 to February 22, 2018 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 Arshad Tahir
4. Mr. Habib-ur- Rehman
5. Mr. Mir Munib Javed
6. Mr. Muhammad Azam
7. Mr. Zahid Anjum – Nominee, Faysal Bank Ltd.