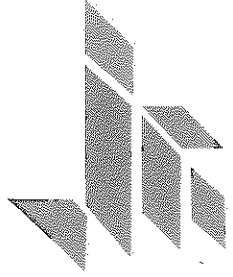


JAPAN POWER GENERATION LIMITED



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

Ref.: N/BODM/111/JPGL/03/1617
Date: February 14, 2017

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 111th meeting of the Board of Directors of the Company will be held on Tuesday, February 21, 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 the Half Year ended December 31, 2016 for declaration of any entitlement.

The Company has declared the "Closed Period" from February 14, 2017 to February 21, 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 Zalmi Rahmanuddin Khan
2. Mr. Nafees Ahmed
3. Mr. Muhammad Saeed Rana
4. Mrs. Hina Mir
5. Mr. Nadeem Iqbal Raja
6. Mr. Muhammad Arshad Tahir
7. Mr. Habib-ur- Rehman
8. Mr. Mir Muneeb Javed
9. Mr. Muhammad Azam
10. Mr. Ayaz Dawood
11. Mr. Zahid Anjum – Nominee, Faysal Bank Limited
12. Mr. Muhammad Hanif Abbasi – Nominee, National Bank of Pakistan