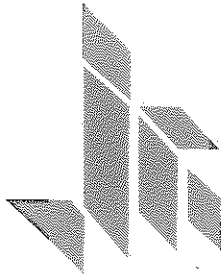


# JAPAN POWER GENERATION LIMITED



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

December 20, 2017  
JPGL~2017/MM/12/135

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

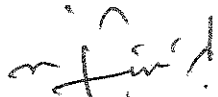
Subject: Material Information

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;

“SECP has refused to register the Appeal in terms of section 33 of the SECP Act, filed before the Appellate Bench SECP Islamabad on November 29<sup>th</sup>, 2017 against SECP Order dated October 31, 2017 to present petition for winding up of the Company. In response, the Company has filed a Review Petition on December 11, 2017 under section 32B of SECP Act challenging the legality of the Order under reference.”

Regards,

  
Mohammad Mohsin  
Company Secretary