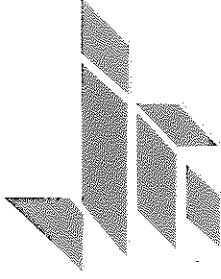


JAPAN POWER GENERATION LIMITED



JIA BAGGA RAIWIND ROAD, LAHORE. TEL: 042-35835864 - 6 FAX: 042-35835860

E-mail: jpgl@brain.net.pk Website: <http://www.jpplpk.com>

February 22, 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: Adjournment of Meeting of Board of Directors

This is to inform you that 115th meeting of the Board of Directors of the Company, which was scheduled for Thursday, February 22, 2018 11:00 am at the Company's registered office / plant located at Jia Bagga, Off Raiwind Road, Lahore to consider the unaudited financial statements for half year ended December 31, 2017 has been adjourned till the announcement of next date.

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 Zalmāi 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.