

JAPAN POWER GENERATION LIMITED

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



Ref.: JPGL~2016/02/AA-62

Date: February 26, 2016

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

Subject : Reconvening of adjourned Meeting of Board of Directors

This is to inform you that 107th meeting of the Board of Directors of the Company was held on Monday, February 22, 2016 at 12:00 noon at Company's registered office / plant located at Jia Bagga off Raiwind Road, Lahore to consider the Agenda Items. This meeting was adjourned by the Board and now being reconvened on February 29, 2016 at 11:00 am at Company's registered office / plant located at Jia Bagga off Raiwind Road, Lahore to consider the unaddressed Agenda Items.

The "Closed Period" is now extended up to February 29, 2016 as required under 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,

Amjad Awan
Chief Executive Officer

- C.C. 1. The Registrar, SECP, Islamabad.
2. The Joint Registrar, Companies Registration office, SECP, Lahore

All Directors of the Company, namely,

1. Mr. Mohammad Zalmai Rahmanuddin Khan
2. Mr. Habib-ur- Rehman
3. Mr. Muhammad Arshad Tahir
4. Mr. Nadeem Iqbal Raja
5. Mr. Kashif Muhammad Khan
6. Mr. Muhammad Saeed Rana
7. Mr. Nafees Ahmad
8. Mr. Manzoor Hussain
9. Mr. Abdul Nasir
10. Mr. Ayaz Dawood
11. Mr. Zahid Anjum -- Nominee, Faysal Bank Limited
12. Mr. Muhammad Hanif Abbasi -- Nominee, National Bank of Pakistan