

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/92/JPGL/03/1213

Date: February 20, 2013

The General Manager

The Karachi Stock Exchange (Guarantee) Limited
Karachi Stock Exchange Road, Karachi

The Secretary

Lahore Stock Exchange (Guarantee) Limited
19-Khayaban-i-Aiwan-e-Iqbal, Lahore

Subject: Meeting of Board of Directors

It is to inform that an emergency meeting of the Board of Directors of Japan Power Generation Limited will be held on Tuesday, February 26, 2013 at 10:30 AM, in board meeting room, Islamabad Club, Islamabad.

The meeting is expected to finish at 1:30 PM

The Company has declared the "Closed Period" from February 20, 2013 to February 26, 2013 as required under Clause (xxvi) of the Code of Corporate Governance contained in the Listing Regulation No. 37 of the 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 members of the Exchange accordingly. Thank you.

Regards,

Zain ul Abidin
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. Jehangir Shah
2. Mr. Parveiz Usman
3. Brig.(R) Muhammad Mansur Aslam
4. Brig. Naveed Ahsan
5. Mr. Kashif Muhammad Khan
6. Mr. Khurram Faizyab
7. Mr. Nafees Ahmed
8. Mr. Zafar Iqbal
9. Ms. Parveen A Malik
10. Mr. Ayaz Dawood
11. Mr. Yousaf Hussain – Nominee, Faysal Bank Limited
12. Mr. Muhammad Hanif Abbasi – Nominee, National Bank of Pakistan