

JAPAN POWER GENERATION LIMITED

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Ref.: N/BODM/94/JPGL/01/1314

Date: July 29, 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**

This is to inform you that a meeting of the Board of Directors of the Company will be held on Monday, August 05, 2013 at 10:30 AM, at Islamabad Club Islamabad to consider the attached Agenda Items.

The Company has declared the "Closed Period" from July 29, 2013 to August 05, 2013 as required under Clause (xxiii) of the Code of Corporate Governance contained in the Listing Regulation No. 35 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,

Zam 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. Mr. Muhammad Mushtaq Bhatti
4. Mr. Javaid Iqbal
5. Mr. Kashif Muhammad Khan
6. Mr. Khurram Faizyab
7. Mr. Nafces Ahmed
8. Mr. Zafar Iqbal
9. Ms. Parveen Akhter
10. Mr. Ayaz Dawood
11. Mr. Yousaf Hussain – Nominee, Faysal Bank Limited
12. Mr. Muhammad Hanif Abbasi – Nominee, National Bank of Pakistan