

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



August 05, 2013
Ref: JP/KSE/BOJ/05082013

The General Manager
Karachi Stock Exchange (Guarantee) Limited
Stock Exchange Building
Stock Exchange Road
Karachi.

The Secretary
Lahore Stock Exchange (Guarantee) Limited
Lahore

Subject: **ANNOUNCEMENT**

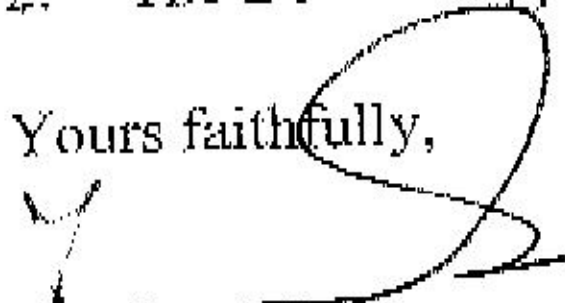
Dear Sirs,

We have to inform you that the Board of Directors of our Company in their meeting held on Monday, August 05, 2013 at 10:30 AM in Board Meeting Room at Islamabad Club, Islamabad to recommend the following:

- | | | |
|------|----------------------|--------------|
| i. | CASH DIVIDEND | NIL % |
| ii. | BONUS SHARES | NIL % |
| iii. | RIGHT SHARES | NIL % |

1. The Board is accepted the resignation of the CEO w.e.f. September 30, 2013.
2. The Board is approved the Special Audit of the Company.

Yours faithfully,


Zain ul Abidin
Company Secretary

C. C. The Registrar
Securities & Exchange Commission of Pakistan, Islamabad

The Joint Registrar
Companies Registration Office -- SECP
Lahore