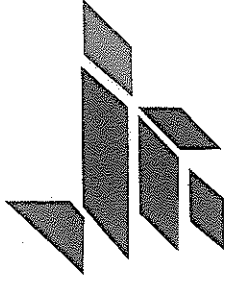


JAPAN POWER GENERATION LIMITED

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



September 17, 2015

The General Manager

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

Subject: **Board Meeting in Progress**

Dear Sir,

It is to inform you that, the meeting of the Board of Directors is in progress and is expected to continue till 4.30 PM.

Regards,


Tariq Mahmood
Company Secretary