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.: N/BODM/106/JPGL/02/1516
Date: October 20, 2015

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

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

Subject: **Meeting of Board of Directors**

This is to inform you that the 106th meeting of the Board of Directors of the Company will be held on Tuesday, October 27, 2015 at 12:00 noon, at Company's registered office / plant located at Jia Bagga off Raiwind Road Lahore to consider the attached Agenda Items.

The Company has declared the "Closed Period" from October 20, 2015 to October 27, 2015 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,

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. Parveiz Usman
3. Mr. Muhammad Mushtaq Bhatti
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

NOTICE OF MEETING OF THE BOARD OF DIRECTORS

Notice is hereby given to all the Board members of Japan Power Generation Limited (the "Company") that the 106th Board Meeting of the Company will be held as per the following schedule:

Day & Date:	Tuesday, October 27, 2015
Time:	12:00 Noon
Venue:	Company's registered office / plant located at Jia Bagga off Raiwind Road Lahore

The following businesses shall be transacted at the meeting:

1. To confirm the minutes of 105th meeting of the Board of Directors held on Thursday, September 17, 2015.
2. To finalize and approve the draft of un-audited financial statements of the Company for the quarter ended September 30, 2015 and authorize Chief Executive Officer and Chairman / Director to sign such financial statements.
3. To finalize and approve the draft of directors' review report for the quarter ended September 30, 2015.
4. To transact any other business with permission of the chair

Place: LAHORE
Date: October 20, 2015

Chief Executive Officer