



JAPAN POWER GENERATION LIMITED

Near: Jia Begga Railway Station Off: Raiwind Road, Chowk Araian Lahore PAKISTAN
Tel:35835864-67, Fax:35835860
Email:jpgl@brain.net.pk Website:jpglpk.com

Post-ID: 074472

January 4, 2016, 10:24:36

The General Manager

Karachi Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

The General Manager

Lahore Stock Exchange Limited
Stock Exchange Building
19 Khayaban-e-Aiwan-e-Iqbal
Kashmir Road
Lahore

Subject: **Change of Director**

Dear Sir,

We have to inform you that Mr. Muhammad Mushtaq Bhatti, Director has/have ceased to be the Director of the Company w.e.f. Dec 18, 2015 and Mr. Muhammad Arshad Tahir has/have been appointed as Director .

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,