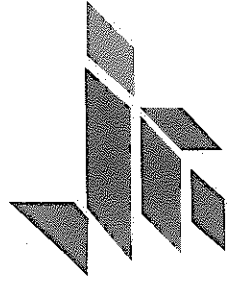


JAPAN POWER GENERATION LIMITED

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



February 22, 2016

The General Manager
Pakistan Stock Exchange 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 still in progress.

Regards,

Company Secretary