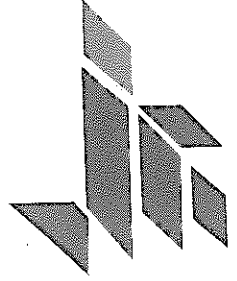


JAPAN POWER GENERATION LIMITED

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



March 17, 2016

FORM-19

The General Manager,
Pakistan Stock Exchange Limited,
Stock Exchange Building,
Stock Exchange Road,
Karachi.

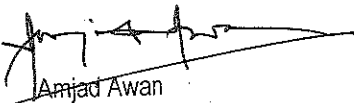
Subject: **JPGL – Appointment of Company Secretary**

Dear Sir,

We have to inform you that Mr. Mohammad Mohsin, has been appointed as Company Secretary w.e.f. February 29, 2016 to replace Mr. Tariq Mehmood (Ex-Company Secretary).

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

Yours Sincerely,



Amjad Awan

Chief Executive officer