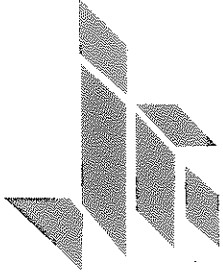


JAPAN POWER GENERATION LIMITED



JIA BAGGA RAIWIND ROAD, LAHORE. TEL: 042-35835864 - 6 FAX: 042-35835860

E-mail: jpgl@brain.net.pk Website: <http://www.jpglpk.com>

JPGL~2017/MM/08/098

August 2, 2017

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

Subject: **JPGL - Change of Director**

Dear Sir,

We have to inform you that Ms Hina Mir w/o Shahzad Sheikh, Director has ceased to be the Director of the Company w.e.f. July 18, 2017 and Mr. Mohammad Nadeem s/o Mohammad Hashim has been appointed as Director w.e.f. July 26, 2017 to fill the casual vacancy.

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

Yours Sincerely,

Mohammad Mohsin,
Company Secretary