

JAPAN POWER GENERATION LIMITED

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Ref.: N/BODM/97/JPGI/04/1314

Date: December 28, 2013

The General Manager

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

The Secretary

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

Subject: **Meeting of Board of Directors**

This is to inform you that a meeting of the Board of Directors of the Company will be held on Thursday, December 05, 2013 at 10:30 AM, in Board meeting room of Saudi Pak Industrial and Agricultural Investment Company Ltd, 18th floor, Saudi Pak Tower, 61-A, Jinnah Avenue Islamabad, to consider the attached Agenda Items.

The Company has declared the "Closed Period" from November 28, 2013 to December 05, 2013 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,


Tariq Mahmood
Company Secretary

- 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 Zalmaj Rahmanuddin Khan
2. Mr. Parvez 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. Zafar Iqbal
9. Mr. Sheikh Aftab Ahmad
10. Mr. Ayaz Dawood
11. Mr. Yousaf Hussain – Nominee, Faysal Bank Limited
12. Mr. Muhammad Hanif Abbasi – Nominee, National Bank of Pakistan