

JAPAN POWER GENERATION LIMITED

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Ref.: N/BODM/98/JPGL/05/1314

Date: February 11, 2014

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

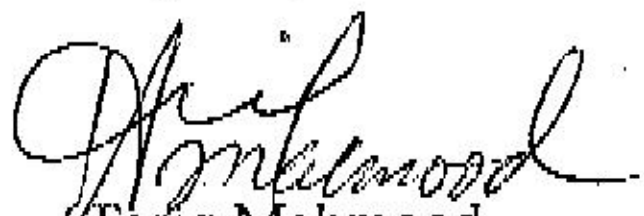
Subject: **Meeting of Board of Directors**

This is to inform you that an emergency meeting of the Board of Directors of the Company will be held on Thursday, February 13, 2014 at 12:30 PM, 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 February 11, 2014 to February 13, 2014 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 Zalmi Rahmanuddin Khan
2. Mr. Parveiz 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