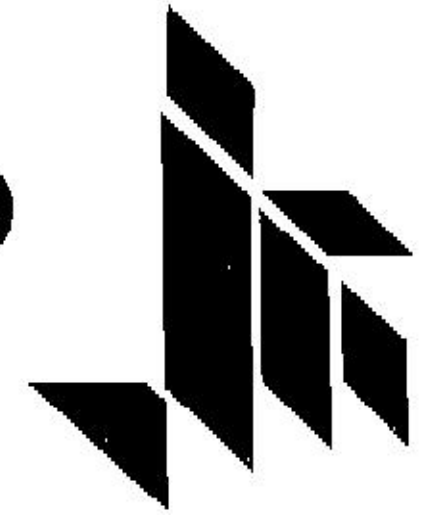


JAPAN POWER GENERATION LIMITED

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



February 13, 2014

The General Manager

The Karachi Stock Exchange (Guarantee) 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 in progress and is expected to continue till 4.00 PM.

Regards,


Tariq Mahmood
Company Secretary