JAPAN POWER GENERATION LIMITED

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

Ref.: N/BODM/105/JPGL/01/1516
Date: September 10, 2015

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

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

Subject: **Meeting of Board of Directors**

This is to inform you that the 105th meeting of the Board of Directors of the Company will be held on Thursday, September 17, 2015 at 12:00 noon at Company's registered office / plant located at Jia Bagga off Raiwind Road Lahore to consider the attached Agenda Items.

The Company has declared the "Closed Period" from September 10, 2015 to September 17, 2015 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,

ANNOUNCEMENT
14/9/15
3:00
3:01

Chief Executive Officer

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 Zalmai 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. Manzoor Hussain
9. Mr. Abdul Nasir
10. Mr. Ayaz Dawood
11. Mr. Zahid Anjum – Nominee, Faysal Bank Limited
12. Mr. Muhammad Hanif Abbasi – Nominee, National Bank of Pakistan

NOTICE OF MEETING OF THE BOARD OF DIRECTORS

Notice is hereby given to all the Board members of Japan Power Generation Limited (the "Company") that the 101st Board Meeting of the Company will be held as per the following schedule:

Day & Date:	Thursday, September 17, 2015
Time:	12:00 noon
Venue:	Company's registered office / plant located at Jia Bagga off Raiwind Road Lahore

The following businesses shall be transacted at the meeting:

1. To confirm the minutes of 104th meeting of the Board of Directors held on Tuesday, April 28, 2015.
2. To finalize and approve the draft of initialed audited financial statements of the Company for the year ended June 30, 2015 and authorize Chief Executive Officer and Chairman/ Director to sign such financial statements.
3. To finalize and approve the draft of directors' report for the year ended June 30, 2014 (including statement of compliance with Code of Corporate Governance and Auditors Review report to the Members on it.
4. To ratify the write-offs and additions/disposals to fixed assets and store / spares made during the financial year ended June 30, 2015.
5. To review and discuss the Internal Audit Report for the half year ended June 30, 2015.
6. To discuss and recommend the appointment of Internal Auditor for the year ending June 30, 2016.
7. To recommend the appointment of External Auditors and their remuneration for the year ending June 30, 2016.
8. To discuss the updates on petition filed in NEPRA for revision of tariff
9. To discuss the cash requirements of the Company.
10. Notice for closure of share transfer book.
11. To transact any other business with permission of the chair

Place: LAHORE
Date: September 10, 2015

(Chief Executive Officer)