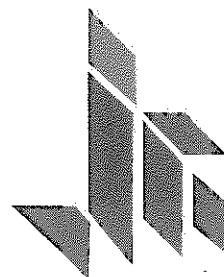


JAPAN POWER GENERATION LIMITED



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

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

September 27, 2016
Ref: JP/PSE/BOD/300616

Form – 3

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

Subject: **Financial Results for the Year Ended June 30, 2016**

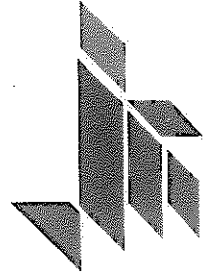
Dear Sir,

We have to inform you that the Board of Directors of our company in their meeting held on September 27, 2016 at plant site, Jia Bagga, Off Raiwind Road, Lahore to recommend the following:

- i. **CASH DIVIDEND** : NIL %
- ii. **BONUS SHARES** : NIL %
- iii. **RIGHT SHARES** : NIL %

The financial results of the Company for the year ended June 30, 2016 are as follows:

Financial year ended June 30,	2016	2015
	Rupees '000'	
Sales	719,567	755,849
Cost of sales	<u>(338,982)</u>	<u>(335,118)</u>
Gross profit	380,585	420,731
Administrative & general expenses	<u>(23,205)</u>	<u>(25,441)</u>
Operating profit	357,380	395,290
Other operating charges	(159,185)	(188,595)
Other income	<u>18,855</u>	<u>12,427</u>
	217,050	219,122
Finance cost	<u>(667,856)</u>	<u>(773,089)</u>
Loss before taxation	(460,806)	(553,967)
Provision for taxation		
Current	<u>-</u>	<u>-</u>
Net loss after taxation	<u>(460,806)</u>	<u>(553,967)</u>
Loss per share (basic & diluted)	(2.95)	(3.55)



The Annual General Meeting of the Company will be held on Wednesday, October 26, 2016 at 9:00 AM at registered office/plant located at Jia Bagga, Off Raiwind Road Lahore, subject to the approval from Pakistan Stock Exchange Limited

The Share Transfer Books of the Company will be closed from October 19, 2016 to October 26, 2016 (Both days inclusive).

We will be sending you 200 copies of printed accounts for distribution amongst the members of the Exchange 21 days before the date of AGM.

Yours faithfully,

Mohammad Mohsin,
Company Secretary

C.C:

1. The Secretary
Pakistan Stock Exchange Limited (Regional Office)
19-Khayaban-e-Aiwan-e-Iqbal, Lahore
2. The Registrar
Securities & Exchange Commission of Pakistan
National Insurance Corporation Building,
63-Jinnah Avenue, Islamabad
3. The Joint Registrar
Companies Registration Office – SECP
3rd & 4th Floor Associated House
Egerton Road, Lahore