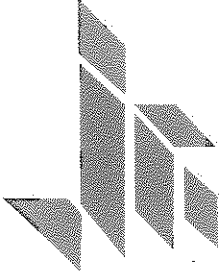


JAPAN POWER GENERATION LIMITED



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

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

February 26, 2018
JPGL~2018/MM/02/09

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock exchange Road
Karachi.

SUBJECT: MATERIAL INFORMATION

Dear Sir,

In accordance with section 15D of the Securities & Exchange Ordinance, 1969 and Clause 5.19.13 (c) of Code of Corporate Governance contained in the Ruble Book of the Exchange, we hereby convey the following information:

“In response to M/s Siemen Pakistan Engineering Co. Limited’s petition filed under section 301 of the Companies Act 2017 seeking compulsory winding up the Company on the grounds of its inability to pay debts, the Company has been proceeded against ex-parte. The Lahore High Court has appointed an official liquidator in terms of order of the Court dated 12-12-2017 with direction to take over the complete charge, control of the affairs, property, assets and books paper of the Company. The liquidator has been authorized to perform all such duties and functions and to exercise all such powers as are required to be performed under law”.

In respect of the above, any further development will be communicated to PSX accordingly.

Thanking you,
Yours truly,

Mohammad Mohsin
Company Secretary