PAKISTAN STOCK EXCHANGE

NOTICE

PSX/N- 1020 August 20,2026

Reproduced hereunder letter dated August 18, 2026, received from **S.G. Power Limited** alongwith the relevant details/information pertaining to Issuance of Right letters by the Company and the Schedule Trading**,** for information of all concerned.

SG POWER LIMITED

APPROX. 300% RIGHT ISSUE OF RS.10/- PER SHARE (AT PAR).

With reference to our application for issuance of Right Shares, we hereby further confirm as under;

We shall abide by the CDC and PSX procedures relating to Right Shares and shall deposit the unpaid right in (Book Entry) within the time frame as stipulated under the CDC procedures as well as PSX Regulations.

Online Payment Options for IAS / Sub-Account Holders –
CDC has introduced an Online Payment facility through 1Link for rights subscription. The **Investor Account Holder/Sub-Account Holders** can now make **online payment** for their respective rights subscribed against IBFT Payment ID printed on the top right-hand side of the Right Subscription Request (generated by CDS) through all the available online banking channels of 1Link's member banks (such as internet banking, Automated Teller Machines (ATM) and mobile banking).

The payment of unpaid Right Letter will be made by cash or crossed cheque or demand draft or pay order made out to the credit of **"S.G. POWER LIMITED – RIGHT SHARES SUBSCRIPTION"** through all branches of **Meezan Bank Limited** in Pakistan as per the tentative schedule.

The Shareholders holding ordinary shares of the Company in physical form should please note that under the CDC Applicable Right Shares procedures, the physical shareholders can renounce his/her Letter of Right (LOR) by depositing into his/her own CDS Investor Account or sub-account to a person who is the investor or sub-account holder with CDC. Further, physical shareholders can renounce his/her Letter of Rights and Renouncee(s) can also get credit of right shares in book-entry form in his/her own CDS investor or sub-account holder details. Shareholders holding shares of the Company in physical form can also get credit of right shares in his/her own CDS investor or sub-account holder by providing his/her own CDS Investor or sub-account holder details.

We shall request you to please approve the Letter of Intimation (LOI), Letter of Right (LOR) to Physical Shareholders, Information as per Schedule to Companies (Further Issue of Shares) Regulations, 2020.

Yours truly,

Imalik.

Ms. Iman Mehmood
Company Secretary

Address: Second Floor, FNE House, 179 Abubakar Block, New Garden Town, Main Canal Road, Lahore – Pakistan.
Tel: 042-35843722
Email: sgpowerltd@gmail.com

SG POWER LIMITED

Annexure – C

SCHEDULE OF ISSUANCE / TRADING OF RIGHT ISSUE.

Tentative Schedule for Issuance of Letter of Rights
Book Closure: 20.08.2026 to 20.08.2026 (Both days inclusive)

Serial	Procedure	Day	Date
1	Date of credit of unpaid Rights into CDC in Book Entry Form	Friday	21.08.2026
2	Commencement of trading of unpaid Rights on the Pakistan Stock Exchange Limited	Monday	24.08.2026
3	Dispatch of Letter of Right (LOR) to physical shareholders	Tuesday	25.08.2026
4	Intimation to PSX Dispatch/Credit of Letter of Right (LOR) to physical shareholders	Tuesday	25.08.2026
5	Last date for splitting and deposit of Requests into CDS	Thursday	27.08.2026
6	Last date of trading of Rights Letter	Monday	07.09.2026
7	Last date for acceptance and payment of shares in CDC and physical form – Last payment date	Monday	14.09.2026
8	Allotment of shares and credit of book entry of Shares into CDC	Monday	28.09.2026
9	Date of dispatch of physical shares certificates	Monday	28.09.2026

Yours truly,

Iwalile.

Ms. Iman Mehmood
Company Secretary

Address: Second Floor, FNE House, 179 Abubakar Block, New Garden Town, Main Canal Road, Lahore – Pakistan.
Tel: 042-35843722
Email: sgpowerltd@gmail.com

R-1

Crestwell Healthcare Limited (formerly S. G. Power Limited)

Corporate Office: Second Floor, FNE House, 179 Abubakar Block, New Garden Town, Main Canal Road, Lahore.
Contact Details: +923040134670, Email: info.crestwell@gmail.com, Website: www.crestwellhealthcare.net
Share Registrar: F.D. Registrar Services (Private) Limited 17th Floor, Saima Trade Tower-A, I. I. Chundrigar Road, Karachi.
Tel: +92 21- 32271905-6, Email: info@fdregistrar.com

INTIMATION LETTER REGARDING RIGHT ENTITLEMENTS

IMPORTANT NOTES AND INSTRUCTIONS ARE GIVEN ON PAGE-2, WHICH SHOULD BE CAREFULLY READ AND FOLLOWED

Issue of **53,499,600** Ordinary Shares of **Rs.10/-** each to be issued at par payable In Full Acceptance on or Before **14-Sep-2026**.

Date: ____________________

NAME AND ADDRESS OF SHAREHOLDER(S)	JOINT HOLDER(S)

Dear Shareholder(s),

In accordance with the provision of Section 83 of the Companies Act 2017, the provisions of the Companies (Further Issue of Shares) Regulations, 2020 and the decision of the Board of Directors in their meeting held on **May 18, 2026**, we are pleased to inform you that your entitlement with respect to RIGHT SHARES in the ratio of 3 Right Shares for every 1 ordinary shares held i.e.300 % at a price of PKR 10/- (Pak Rupees Ten Only) per Right Share registered in your name as on **August 19, 2026,** have been credited into your CDS Account. Thus, physical letter of offer is not required to be issued to you.

CDS Account No.	No. of Ordinary Shares held	Right Offer Credited*

*This right offer is now available for trading and settlements in book entry form as per scheduled dates of trading, i.e. from **August 24, 2026** to **September 07, 2026**.

The right offer at subscription price of Rs.10/- per share, must be accepted and paid for in full to the extent of such subscription on or before **September 14, 2026**. For the purpose of exercising the right offer, you will have to request the CDC participant / Investor Account Services (IAS) department (on behalf of IAS account holders) to initiate Right Subscription Request transaction into CDS on your behalf. Upon execution of right subscription request, CDC participant / IAS department will provide two copies of Right Subscription Request printouts to you to make the payment with authorized bankers to the right issue as mentioned in the right subscription request printout. If any right offer is not taken up by the CDS account on or before **September 14, 2026** then these right offers shall be deemed to have been declined by you and will be treated as cancelled. In that event these will be offered to and taken up as decided by the Board of Directors of the Company as per Section 83 of Companies Act, 2017.

Please note that once the Right Subscription Request has been initiated by CDC Participant / IAS Department into CDS, right offer to the extent included in such request will be blocked and therefore cannot be traded further. Please also note that Ordinary Shares against paid Right Subscription Request will be credited into your respective CDS account within 10 business days from the last payment date.

Information required under Schedule I to the Companies (Further Issue of Shares) Regulations, 2020 are attached with this letter.

Yours truly,

By the Order of the Board

:EO & Director **Director**

R-1

Crestwell Healthcare Limited (formerly S. G. Power Limited)

Corporate Office: Second Floor, FNE House, 179 Abubakar Block, New Garden Town, Main Canal Road, Lahore.
Contact Details: +923040134670, Email: info.crestwell@gmail.com, Website: www.crestwellhealthcare.net
Share Registrar: F.D. Registrar Services (Private) Limited 17th Floor, Saima Trade Tower-A, I. I. Chundrigar Road, Karachi.
Tel: +92 21- 32271905-6, Email: info@fdregistrar.com

PAYMENT OF RIGHT OFFER BY CDS ACCOUNT HOLDERS

Details of Trading, Subscription and Credit of Right Securities for CDS Account Holders:

Activities	Dates
Subscription of Right Offer Start Date	24.08.2026
Date of commencement of trading of unpaid rights at Pakistan Stock Exchange	24.08.2026
Last date of trading of unpaid rights	07.09.2026
Last date of subscription of right offer	14.09.2026
Date of credit of right shares into CDS	28.09.2026

PAYMENT PROCEDURES:

BANKERS TO THE RIGHT ISSUE:

Bank	Branches for Payment	Account No./IBAN
Meezan Bank Limited	**All Branches**	**IBAN: PK16 MEZN 0002 8901 1535 9027** **S.G. POWER LIMITED – RIGHT SHARES SUBSCRIPTION**

EXERCISING THE RIGHT OFFER INTO CDS:

- For subscription of right offer, CDS account holder will request in writing to his/ her CDS Participant/ IAS Department to initiate Right Subscription Request into CDS on his/ her behalf and CDC Participant/ IAS Department will provide him/ her two copies of Right Subscription Request printouts enabling him/ her to make the payment with authorized bankers to the Right Issue. Right Subscription Request can be initiated for full or partial Rights Offer.

PAYMENT:

- Payment as indicated on Right Subscription Request should be made by cash or crossed cheque or demand draft or pay order made out to the credit of **"S.G. POWER LIMITED - RIGHT SHARES SUBSCRIPTION ACCOUNT"**, for ordinary shares through above mentioned branches of Banker(s) to the issue on or before **September 14, 2026**, along with Right Subscription Request duly filled in and signed by the subscriber(s).
- In case of Non-Resident Pakistani/ Foreign shareholder(*), the demand draft of equivalent amount in Pak Rupees should be sent to the **Company Secretary, Crestwell Healthcare Limited (formerly S. G. Power Limited), Office: Second Floor, FNE House, 179 Abubakar Block, New Garden Town, Main Canal Road, Lahore,** along with Right Subscription Request (both copies) dully filed and signed by the subscriber(s) with certified copy of NICOP/ Passport well before the last date of payment i.e. **September 14, 2026**.
- All cheques and drafts must be drawn on a bank situated in the same city where Right Subscription Request is deposited. Cheque/ Pay order/ Draft is subject to realization.

Online Payment option for IAS Account Holders/Sub Account Holders:

- CDC has introduced online payment facility through 1link for Rights Subscription, the investor account holders can now make online payment for their respective rights subscribed against 1Bill payment ID printed on top right subscription request (generated by CDS) through all the available online banking channels of 1Links member bank (such as internet banking, Automated Teller Machine (ATM) and Mobile banking).The Bank will not accept Right Subscription Request delivered by post which may reach after the closure of business on **September 14, 2026,** unless evidence is available that these have been posted before last date of payment.

(*) Separate payment procedure through MT-103 for non-resident shareholders is attached with offer letter of Non-Resident /Foreign shareholders.

ACCEPTANCE OF PAYMENT THROUGH RIGHT SUBSCRIPTION REQUEST:

Payment of the amount indicated on Right Subscription Request to the Company's Bankers to the Issue on or before **September 14, 2026** shall be treated as acceptance of the Rights Offer. Two copies of Right Subscription Requests should be handed over to the Company's Bankers to the Issue intact. Client's copy of Right Subscription Request will be returned to subscriber while Issuer's copy will be retained by the Banker for onward transmission to the Company. The Client's copy must be preserved and retained safely by the subscriber.