



S.G. Power Limited

B-40, S.I.T.E., Karachi, Pakistan

Tel: (021)32561193, (021)32563113

Email: info@sglyne.com, Web: www.sglyne.com

Date: 18.04.2019

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

Head of Operations
Central Depository Company
CDC House
99-B, Block – B, S.M.C.H.S.
Main Shahrah-e-Faisal
Karachi

Additional/Registrar of Companies
Securities & Exchange Commission of Pakistan,
4th Floor, State Life Building, No. 2, Wallace Road,
Karachi

Securities and Exchange Commission of Pakistan
Corporate Supervision Department,
National Insurance Corporation Building,
Jinnah Avenue,
Islamabad-44000, Pakistan

Subject: **BOARD MEETING**

Dear Sir,

This is to inform you that a meeting of Board of Directors of the Company will was going to held on October 09, 2018 is now going to held on be held on April 29th, 2019 at 10:30 AM at the registered office of the Company at B-40, S.I.T.E., Karachi, to consider and approve the accounts for year ended June 30, 2018.

The Company has declared the “Close Period” from April 27th 2019 to April 29th, 2019 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.

Sincerely Yours

For S.G. Power Limited

(Company Secretary)