



S.G. Power Limited

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

Tel (021)2561192-3 Fax# (021)2561113

Email: info@sglyne.com internet: www.sglyne.com

Date: 23.10.2019

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

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

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

The General Manager
Pakistan Stock Exchange (Guarantee) Limited
Stock Exchange Building
Stock Exchange Road
Karachi.

Subject: **BOARD MEETING**

Dear Sir,

This is to inform you that a meeting of Board of Directors of the Company will be held on October 31, 2019 at 10.30 am. at registered office of the company at B-40 S.I.T.E., Karachi, to approve 3rd quarter ended accounts for period ended September 30, 2019.

You may please inform the members of the Exchange accordingly.

Sincerely Yours,
For S.G. Power Limited

(Company Secretary)