



## **S.G. Power Limited**

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

Tel: (021 )32561193, (021)32563113

Email: [info@sglyne.com](mailto:info@sglyne.com), Web: [www.sglyne.com](http://www.sglyne.com)

Date: 14.02.2020

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 February 24, 2020 at 10.30 am. at registered office of the company at B-40 S.I.T.E., Karachi, to approve 2<sup>nd</sup> quarter ended accounts for period ended December 31, 2019.

You may please inform the members of the Exchange accordingly.

Sincerely Yours,  
For S.G. Power Limited

(Company Secretary)