



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: 22.04.2020

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,

With reference above caption subject, we would like to inform you that the Board Meeting of our company is proposed to be held on April 30, 2020 at 10:00 AM at the registered office of the Company at B-40, S.I.T.E., Karachi

We would appreciate your confirmation about the date and time of the AGM

Sincerely Yours
For S.G. Power Limited

(Company Secretary)