



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

B-40, S.I.T.E., Karachi, Pakistan  
Tel (021)32561193 (021)32593500

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

Date: 12.09.2020

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,

This is to inform you that a meeting of Board of Directors of the Company will be held on September 22, 2020 at 10:30 AM. at registered office of the company at B-40 S.I.T.E., Karachi, to consider and approve the accounts year ended June 30, 2020 and fix the number of directors for election.

The Company has declared the “Close Period” from September 20, 2020 to September 22, 2020 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)