



S.G. Power Limited

B-40, S.I.T.E., Karachi, Pakistan
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NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that 27th Annual General Meeting of the members of M/s S.G. Power Limited will be held on Tuesday October 27, 2020 at 10:30am at Company Registered Office at B-40, S.I.T.E., Karachi to transact the following business:

1. To confirm the minutes of 26th Annual General Meeting held on October 26, 2019.
2. To receive, consider and adopt audited annual accounts of the company for the year ended June 30, 2020 together with the Directors' and Auditors' report thereon.
3. To appoint auditors for the year 2020-21 and fix their remunerations.
4. To elect seven directors in accordance with Company Act, 2017 for the period of three years. The term of present Directors has expired on 30th October, 2020 and they are eligible for re-election. The name of the retiring directors are as follows:

1	Mr. Asim Ahmed	2	Mr. Sohail Ahmed
3	Ms. Saba Sohail	4	Mrs. Ghazala Ahmed
5	Ms. Bina Sohail	6	Mr. Farhan Sohail
7	Mr. Rafiq Ahmed		

5. Election of Directors:

The number of Directors to be elected at the Annual General Meeting has been fixed by the Board of Directors, same as previous, at seven (7) at its meeting held on September 22, 2020. Any person (including a retiring director) who seeks to contest election for directorship of the Company shall file with the Company at its registered office:

- a) A Notice of his/her intention to offer himself for election 14 days before the date of the above said Annual General Meeting, in terms of Section 159(3) of the Companies Act 2017;
- b) Form 28 (consent to Act as Director) prescribed under the Companies Act 2017;
- c) Detailed profile along with office address;
- d) Declaration in respect of the eligibility criteria as set out in the Companies Act 2017 to act as director of the Company;
- e) Attested copy of valid CNIC and NTN

6. To transact any other business with the permission of the Chair.

Karachi: September 22, 2020

By Order of the Board

Muhammad Hasan
(Company Secretary)

Notes:

1. The Shares Transfer Books of the Company will remain closed from October 24, 2020 to October 27, 2020 (both days inclusive) for the purpose of the Annual General Meeting.
2. A member entitled to attend and vote at the Annual General Meeting may appoint another member as his/her proxy to attend the meeting and vote instead of him/her. In case of corporate entity, the Board of Director's resolution/power of attorney with specimen signature shall be submitted along with proxy from the Company. Proxies in order to be effective must reach at the Registered Office of the Company not less than 48 hours before the time of the meeting.
3. Members are requested to notify change in their mailing address, if any, immediately to the Share Registrar of the Company M/S F.D. Registrar Services (SMC-Private) Limited, Office No. 1705, 17th Floor, Saima TradeTower, I.I. Chundrigar Road, Karachi.
4. Members, who have deposited their shares with the Central Depository Company of Pakistan Ltd. (CDC), are requested to bring their original Computerized National Identity Cards along with their account numbers in CDC for verification at the time of the meeting.
5. CDC account holders will further have to follow the guidelines as laid down in Circular 1 dated January 26, 2000 issued by the Securities and Exchange Commission of Pakistan.