

Date: 19.04.2021

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 April 28, 2021 at 10.30 am. at registered office of the company at B-40 S.I.IT.E., Karachi, to consider and approve third quarter's accounts period ended March 31, 2021.

The Company has declared the "Close Period" in accordance with regulation No. 5.19.15 of the PSX Regulations from April 25, 2021 to April 28, 2021. Accordingly, no Director, CEO or Executive shall, directly or 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)