



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: Oct 28, 2021

The General Manager
Pakistan Stock Exchange 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 Meeting of the Company will be held on **November 04, 2021 at 10:30 AM.** at the registered office of the Company at **B-40, S.I.T.E., Karachi**, to consider and approve the accounts Year ended June 30, 2021.

The Company has declared the "Close Period" from November 01, 2021 to November 04, 2021 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,
S.G. Power Limited

(Company Secretary)