



## S.G. Power Limited

B-40, S.I.T.E., Karachi, Pakistan

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

Date: 22-11-2021

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 of the Company will be held on November 29, 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 unaudited accounts for the quarter ended September 30, 2021.

You may please inform the members of the Exchange accordingly.

Sincerely Yours,  
For S.G Power Limited

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(Company Secretary)