



Date: 19.04.2022

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, 2022 at 10.00 am. at registered office of the company at B-40 S.I.T.E., Karachi, to consider and approve third quarter's accounts period ended March 31, 2022.

The Company has declared the "Close Period" in accordance with regulation No. 5.19.15 of the PSX Regulations from April 25, 2022 to April 28, 2022. 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)



To,

All Directors

NOTICE OF THE BOARD OF DIRECTORS MEETING

This is to inform you that a meeting of Board of Directors of the Company will be held on April 28, 2022 at 10.00 am. at registered office of the company at B-40 S.I.T.E., Karachi, to transact the following business:

1. Recitation from the Holy Quran.
2. To confirm the minutes of the last Board of Directors meeting held February 25, 2022.
3. To consider and approve third quarter's Account for the period ended March 31, 2022.
4. To transact any other business with the permission of the Chair.

The "Close Period" as per regulation No. 5.19.15 of the PSX Regulations will be from April 24, 2022 to April 28, 2022. Accordingly, no Director, CEO or Executive shall, directly or indirectly, deal in the shares of the Company in any manner during the closed Period.

Karachi: April 19, 2022


By Order of the Board

Distribution

1. Mst. Zubaida Khatoon
2. Mr. Asim Ahmed
3. Mr. Sohail Ahmed
4. Mat. Ghazala Ahmed
5. Mrs. Tania Asim
6. Mr. Farhan Sohail
7. Mr. Rafiq Ahmed

Director

Encl: 1. Accounts 2. Directors' Report 3. Minutes of last BOD



S.G. POWER LIMITED

B-40 S.I.T.E Karachi PAKISTAN

Tel:4545978, Fax:4936232

Email:info@sglyne.com Website:sglyne.com

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 the Board of Directors of the Company will be held on 2022-04-28 at 10:00, at Karachi to consider the Quarterly Accounts for the period ended 2022-03-31 for declaration of any entitlement.

The Company has declared the Closed Period from 2022-01-01 to 2022-03-31 as required 5.6.1(d) of PSX Regulations. 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 TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,

Email:info@sglyne.com Website:sglyne.com