



S.G. Power Limited

B-40, S.I.T.E., Karachi, Pakistan
Tel (021)32561193 (021)32593500
Email: info@sglyne.com internet: www.sglyne.com

Date: 30.09.2024

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 Shariah-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 JUNE 2024**

Dear Sir,

This is to inform you that a meeting of Board of Directors of the Company will be held on **October 07, 2024** at 10:30 am. at registered office of the Company at B-40, S.I.T.E., Karachi and through videoconferencing, to consider and approve, among other matters, the audited financial statement of the company for the Year ended **June 30, 2024**.

The Company has declared the "Close Period" from **September 30, 2024** to **October 07, 2024** as required under Clause 5.6.4 of the Rule Book 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,
For S.G. Power Limited

(Company Secretary)