



Addendum to the Notice of the Annual General Meeting

SG Power Limited'

Addendum to the Notice of the Annual General Meeting of **SG Power Limited** scheduled to be held on **Monday, October 28, 2024, at 11:30** at the Registered Office of the Company i.e. **B-40 SITE Area Karachi**.

The company has arranged a video conference facility to ensure that Shareholders can also participate in the AGM proceeding via video link. The members and their proxies who intend to attend the AGM through video link must Register their particulars by sending an email to fnkk7861@gmail.com. The members registering to connect through the video link facility must mention their name, folio number, and number of shares held in their name in the email with the subject 'Registration for **SG Power Limited**' along with a valid copy of their CNIC/Passport. Video links and login credentials will be shared with the members whose emails, containing all the required particulars, are received at the given email address at least 24 (twenty-four) hours before the AGM.

Thanks & Regards

A handwritten signature in black ink, appearing to read 'Farrukh Naveed', written over a large, stylized circular mark.

Company Secretary
Farrukh Naveed