

January 13, 2025

Chief Executive Officer

S.G. Power Limited
B-40, S.I.T.E.
Karachi.

Subject: Disclosure pursuant to section 110 (1) of the Securities Act, 2015

Dear Sir/Madam,

It is notified pursuant to Section 110 of the Securities Act, 2015 that we Crescent Star Insurance Limited have acquired on January 10, 2025 voting shares of S.G. Power Limited at the rate of Rs.6.00 per share. On account of acquisition our total shareholding in the company is 3,411,236/- (Three million four hundred eleven thousand two hundred thirty six only) which represents 19.13% of the total issued voting shares of the company, as our previous holding in the company was 2,531,236/- (Two million five hundred thirty one thousand two hundred thirty six only) shares.

Particulars of the Acquirer

- (I) Crescent Star Insurance Limited. 2nd Floor, Nadir House, I.I. Chundrigar Road, Karachi.
- (II) CUIIN # 000870
- (III) Date of incorporation: May 8, 1957
- (IV) Jurisdiction of incorporation: Karachi.
- (V) Authorized and issued share capital:115,000,000 & 107,695,041
- (VI) Persons having control over the acquirer: Naim Anwar (House No.B-6, Area 1st South Street, DHA Phase – 2, Karachi.)
- (VII) Names and addresses of board of directors of acquirer.
 - (a) Naim Anwar (House No.B-6, Area 1st South Street, DHA Phase – 2, Karachi.)
 - (b) Rashid Malik (House No.463, DHS, Phase – 1, Area Malir Cantt , Karachi.)
 - (c) Rabia Omar Hassan (House No.B-254 "Sultan Mansion" PECHS Block – 6, Karachi.)
 - (d) Huma Jawaid (House No.B-22, Gulshan-e-Iqbal Block – 9, Karachi.)
 - (e) Suhail Elahi (House No.C6-1485, Area Asad Jan Road, Lahore Cantt, Lahore.)
 - (f) Naveeda Mahmud (House No.143, Area Banglor Town of Teepu Sultan Road, Karachi.)
 - (g) Sheikh Waqar Ahmed (House No.A-87, Street No.17, Khayaba-e-Rahat, DHA, Karachi.)
 - (h) Saba Azam (House no. 125-C2, Street no.1 DHA, Karachi)*

*Subject to Sound and Prudent Approval

Signature  Designation Manager Accounts Date January 13, 2025

c.c.

- (i) Pakistan Stock Exchange
- (ii) Securities and Exchange Commission of Pakistan

Head Office: 2nd Floor, Nadir House, I.I Chundrigar Road, Karachi - 74000, Pakistan

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