



Date: January 17, 2025

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi.

Subject: Disclosure of Purchase of Shares by a Director & Substantial Share holders in the Company

Dear Sir,

We would like to inform you that the following transaction(s) involving shares of the Company have been executed by Crescent Star Insurance Limited (Substantial Share holders). The details are as follows:

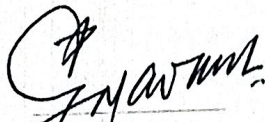
| Details of Transactions | | | | | | |
|-------------------------|---------------------------------|------------|----------|---------------|------------|----------------|
| S. No. | Company Name | Date | Nature | No. of Shares | Rate (Rs.) | Form of Shares |
| 1 | Crescent Star Insurance Limited | 10/01/2025 | Purchase | 880,000 | 6.00 | Regular |

We confirm that the said transaction(s) will be presented in the subsequent meeting of the Board for their consideration as required under clause 5.6.1 of PSX Regulations.

Thanking you,

Yours faithfully,

For and on Behalf of
S.G. Power Limited


Farrukh Naveed
Company Secretary

C.C.

1. Executive Director/HOD, Offsite-II Department, Supervision Division, Securities Exchange Commission of Pakistan, Islamabad.
2. Head of Operations, Central Depository Company of Pakistan Limited, Karachi.
3. The Share Registrar, S.G. Power Ltd./M/S F.D. Registrar Services (SMC-Pvt.) Ltd., Office # 17th Floor, Saima Trade Tower, 'A' I.I. Chundrigar Road Karachi.

SG Allied Businesses Limited: B-40, S.I.T.E, Karachi-Pakistan

Tel: 021-32593411, 021-32593500

Email: sohail.ahmed@sglyne.com

Web: www.sglyne.com

FORM-29

Date: 17/01/2025

The General Manager
Chief Executive Officer
S.G. Power Limited
B-40, S.I.T.E.
Karachi.

This information has already been submitted, however is now being resubmitted in the required format.

Subject: **DISCLOSURE OF INTEREST BY RELEVANT PERSONS HOLDING COMPANY'S SHARES UNDER PSX REGULATION 5.6.4.**

Dear Sir,

This is to inform that the following transaction(s) have been executed by Director(s)/ CEO/ Executive(s)/ Substantial Shareholder(s), their spouse(s) and Minor(s) in shares of the Company.

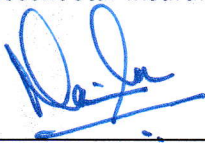
The details are as under:

| Sr. No. | Name of Relevant Person(s) with Description | Details of Transaction(s) | | | | | | Cumulative Shareholding | |
|---------|---|------------------------------|--------|------------|--------|-----------------|------|-------------------------|------------|
| | | Form of Share Certificate(s) | Market | Date | Nature | No. of Share(s) | Rate | Number of shares | Percentage |
| 1 | Crescent Star Insurance Limited | CDC | NDM | 10-01-2025 | Buy | 880,000 | 6.00 | 3,411,236 | 19.13% |

Thanking You

For and on behalf of

Crescent Star Insurance Limited



Naim Anwar
CEO / Managing Director