

Date: March 18, 2025

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

Subject:

Disclosure of Sale of Shares by a Director in the Company

We would like to inform you that the following transaction(s) involving shares of the Company have been executed by Mr. Sohail Ahmed, Chief Executive/Director. The details are as follows:

een exec	uted by Wir. Som		rils of Transac	tions		
5. No.	Company Name	Date	Nature	No. of Shares	Rate (Rs.)	Form of Shares CDC

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

Chief Executive Officer

- 1. Executive Director/HOD, Offsite-II Department, Supervision Division, Securities and 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 # 1705, 17th Floor, Saima Trade Tower, 'A' I.I. Chundrigar Road Karachi.

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