



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: 22.04.2025

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 Shahrah-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**

Dear Sir,

This is to inform you that a meeting of Board of Directors of the Company will be held on April 29, 2025 at 12.30 pm at the registered office of the Company at B-40, S.I.T.E., Karachi, to consider and approve the unaudited accounts for the quarter ended March 31, 2025.

The Company has declared the "Close Period" from April 22, 2025 to April 29, 2025 in accordance with regulation No. 5.19.15 of the PSX Regulations. Accordingly, no Director, CEO or Executive shall, directly or indirectly, deal in the shares of the Company in any manner during the closed Period.

You may inform the TRE Certificate Holders of the Pakistan Stock Exchange accordingly.

Sincerely Yours,
For SG Power Limited

(Company Secretary)