

Date: May 15, 2025

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

Subject: Disclosure of Purchase of Shares by a Substantial Shareholders 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:

| S. | Company Name | Details Date | of Transfo Nature | No. of Shares | Rate (Rs.) | Form of Shares | Number of s h a r e | Percentage |
|----|--|-----------------|----------------------|------------------|---------------|----------------|---------------------|------------|
| 1 | Crescent Star Insurance Limited | 29/04/2025 | Buy | 630,000 | 7.03 | Regular | 5,211,236 | 29.22% |

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

Farhan Sohail

Company Secretary

Second Lines

C.C.

- 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.
- 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.

SG Power Limited: B-40, S.I.T.E, Karachi-Pakistan Tel: 021-32593411, 021-32593500 Email: sohail.ahmed@sglyne.com Web: www.sglyne.com



Crescent Star Insurance Limited

Estd. 1957

FORM-29

Date: 02/05/2025

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

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 Descriptio | | Deta | Cumulative Shareholding | | | | | |
|------------|--|--|--------|----------------------------|--------|--------------------|------|---------------------|------------|
| | | Form of Share Certifica te(s) | Market | Date | Nature | No. of Share(s) | Rate | Number of shares | Percentage |
| 1 | Crescent Star Insurance Limited | CDC | REG | 29-04- 2025 | BUY | 630,000 | 7.03 | 5,211,236 | 29.22% |

Thanking You

For and on behalf of

Crescent Star Insurance Limited

CEO / Managing Director

Cc: Pakistan Stock Exchange

Head Office: 2nd Floor, Nadir House, I.I Chundrigar Road, Karachi - 74000, Pakistan **UAN:** +92-21-111-274-000 **PABX:** +92-21-32415471-3 **Fax:** +92-21-32415474 **E-mail:** info@cstarinsurance.com

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