

Date: May, 16 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

Dear Sir,

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:

Details of Transactions						
S. No.	Company Name	Date	Nature	No. of Shares	Rate (Rs.)	Form of Shares
1 1	S.G. Power Limited	14/05/2025	Sale	3000	7.20	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. 2 raci, by a Dimitor. 1.

Thanking you,

Yours faithfully,

For and on Behalf of S.G. Power Limited:

Chief Executive Officer

CC.

1 .

the Proper Hills

1. Executive Director/HOD, Offsite-If 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, 17 Floor, Sajma Trade Tower, 'A' I.I. Chundrigar Road Karachi

SG POWER LIMITED: B-40, S.I.T.E., Karachi-Pakistan.

Tel: 02132593411 | 021-32593500 E-mail: Sohall.ahmed@sglyne.com

Web. www.sgpl.com.pk