



October 13, 2025

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

Subject: **Appointment of Nominee Directors by Crescent Star Insurance Limited (CSIL)**

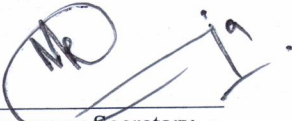
In accordance with Section 96 of the Securities Act, 2015 and Clause 5.6.1(a) of the Pakistan Stock Exchange Rule Book, we wish to inform you that Crescent Star Insurance Limited (CSIL), a shareholder of SG Power Limited, has appointed the following nominee directors on the Board of the Company as part of Phase 1 of the ongoing restructuring process:

1. Mr. Naim Anwar, Chief Executive Officer, CSIL – appointed in place of Mr. Salim Razak Tabani.
2. Mr. Malik Mehdi Muhammad, Chief Financial Officer & Company Secretary, CSIL – appointed in place of Mr. Mansoor Mubeen.

These appointments have been duly approved and take effect immediately.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

For SG Power Limited

  
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Company Secretary

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