

October 13, 2025

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

Subject: **Appointment of Nominee Directors in SG Power Limited**

Dear Sir,

In compliance with the requirements of the Pakistan Stock Exchange and in continuation of Phase 1 of the restructuring process, we wish to inform you that Crescent Star Insurance Limited (CSIL) has appointed the following nominee directors on the Board of SG Power Limited:

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

These appointments have been made as part of the ongoing restructuring plan and will take effect immediately.

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

Yours Sincerely,  
For and on behalf of  
Crescent Star Insurance Limited



Naim Anwar  
Managing Director & CEO

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