



December 23, 2025

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

SUBJECT : NOTICE OF EMERGENT BOARD MEETING

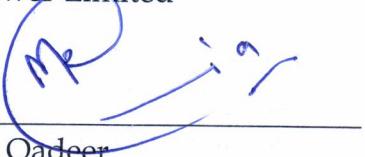
Dear Sir,

This is to inform you that an emergent meeting of the Board of Directors of SG Power Limited will be held on December 24, 2025 (Wednesday) at 04:00 p.m. at B-40, S.I.T.E., Karachi, Pakistan, to discuss business matters, including the Company's strategic business plan.

The Company has declared the "Closed Period" from December 23, 2025 to December 24, 2025 as required under Clause 5.6.1(d) 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 please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,
For and on behalf of
SG Power Limited


Maria Qadeer
Company Secretary

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

Tel: 02132593410-12 | 021-32593500

E-mail: Sohail.ahmed@sglyne.com

Web. www.sgpl.com.pk