



December 26, 2025

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

Subject: Miscellaneous Information

Dear Sir,

The Board of Directors of SG Power Limited ("SGPL") in its emergent meeting held on 23rd December 2025, considered and approved key strategic initiatives aimed at repositioning the Company for long-term growth objectives.

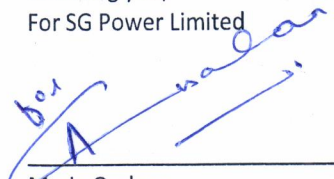
The Board approved in principle, subject to approval of shareholders, a change in the principle line of business of the Company, inter alia: investment and holding activities; development, promotion and operation of technology-driven platforms; digital, Fintech and innovation-based services through joint ventures and such other allied and ancillary businesses as may be permitted under applicable laws.

To support the future objectives of the company the Board further approved, in principle, subject to approval of shareholders, to increase the Authorized Share Capital of the Company to PKR 10 billion. The authorized capital will be increased in phases as and when required to be decided by the Board.

The Board further approved acquisition of 51% equity stake in Crescent Star Technologies (Pvt.) Limited (CST), with the remaining 49% to be retained by CSIL subject to all necessary approvals. CST under the umbrella of SGPL and CSIL will explore and develop a detailed proposal for making an application to the Pakistan Virtual Assets Regulatory Authority (PVARA) or any other relevant authority, as may be required, to enable CST to undertake digital and virtual asset-related activities.

The Board authorized the Chief Executive Officer and the Company Secretary to undertake necessary preparatory work and make necessary applications.

Thanking you,
For 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