

**FORM-29**

Date: 05/01/2026

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

**Subject: DISCLOSURE OF INTEREST BY RELEVANT PERSONS HOLDING COMPANY'S SHARES
UNDER PSX REGULATION 5.6.4.**

Dear Sir,

This is to inform that the following transaction has been executed by Substantial Shareholder in shares of the Company.

The details are as under:

| Sr. No. | Name of Relevant Person(s) with Description | Details of Transaction(s) | | | | | | Cumulative Shareholding | |
|---------|---|------------------------------|--------|------------|--------|-----------------|-------|-------------------------|------------|
| | | Form of Share Certificate(s) | Market | Date | Nature | No. of Share(s) | Rate | Number of shares | Percentage |
| 1 | Crescent Star Insurance Limited | CDC | NDM | 01-01-2026 | SELL | 2,600,000 | 22.50 | 3,411,236 | 19.13% |

Yours Sincerely,

A handwritten signature in blue ink, appearing to read 'Dr. Amna'.

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**