



Date: January, 08 2026

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

Subject: Disclosure of Sale of Shares by a Director in the Company

Dear Sir,

We would like to inform you that the following transaction(s) involving shares of the Company have been executed by Mr. Sohail Ahmed, Chief Executive/Director. The details are as follows:

Details of Transactions						
S. No.	Company Name	Date	Nature	No. of Shares	Rate (Rs.)	Form of Shares
1	S.G. Power Limited	07/01/2026	Sale	25,000	Different	CDC

We confirm that the said transaction(s) will be presented in the subsequent meeting of the Board for their consideration as required under clause 5.6.1 of PSX Regulations.

Thanking you,

Yours faithfully,

**For and on Behalf of
S.G. Power Limited**

Two handwritten signatures in blue ink. The first signature on the left appears to be 'Sohail Ahmed'. The second signature on the right appears to be 'S. G. Power Limited'.

Chief Executive Officer

C.C.

1. Executive Director/HOD, Offsite-II Department, Supervision Division, Securities and Exchange Commission of Pakistan, Islamabad.
2. Head of Operations, Central Depository Company of Pakistan Limited, Karachi.
3. The Share Registrar, S.G. Power Ltd. M/S F.D. Registrar Services (SMC-Pvt.) Ltd., Office # 1705, 17th Floor, Saima Trade Tower, 'A' I.I. Chundrigar Road Karachi.

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

Tel: 02132593411-12 | 021-32593500

E-mail: Sohail.ahmed@sglyne.com

Web. www.sgpl.com.pk