



Date: 03 February 2026

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

SUBJECT: NOTICE OF BOARD MEETING

Dear Sir,

This is to inform you that a meeting of the Board of Directors of SG Power Limited will be held on Monday, February 09, 2026, at 11:00 a.m. at B-40, S.I.T.E., Karachi, Pakistan.

The Board will consider, inter alia, the proposal for reconstitution of the Board of Directors in accordance with the provisions of the Companies Act, 2017. The meeting will further consider the proposal for change in the principal line of business of the Company from the Power sector to the IT sector, pursuant to Section 26 of the Companies Act, 2017, including alteration of the Memorandum of Association and authorization to report such change to the Registrar within thirty (30) days from the date of approval, as prescribed under the law.

The Board will also deliberate upon suggestions for change of the Company's name, if considered necessary as a consequence of the proposed change in the principal line of business, in accordance with Sections 12 and 13 of the Companies Act, 2017, subject to passing of a special resolution by the members and receipt of all requisite regulatory approvals. Any other business may also be transacted with the permission of the Chairman.

The Company has declared the Closed Period from February 3, 2026 to February 09, 2026 as required under Clause 5.6.1(d) of the PSX Regulations. Accordingly, no Director, Chief Executive, 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 faithfully,

For and on behalf of
SG Power Limited



Maria Qadeer
Company Secretary

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