



**Date:** 09 February 2026

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

**SUBJECT: POSTPONEMENT OF BOARD MEETING**

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Dear Sir,

This is to inform you that the meeting of the Board of Directors of the Company, which was scheduled to be held today, has been postponed due to the unavailability of certain Director(s).

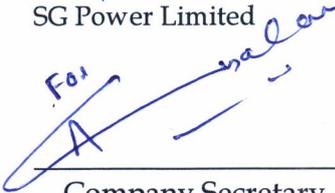
The meeting will now be held on Monday, February 16, 2026, at 11:30 a.m. at B-40, S.I.T.E., Karachi, Pakistan, to consider the agenda items as previously circulated.

The Company has declared the Closed Period from February 10, 2026 to February 16, 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

  
\_\_\_\_\_  
Company Secretary

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

**Tel: 02132593410-12 | 021-32593500**

**E-mail: [Sohail.ahmed@sglyne.com](mailto:Sohail.ahmed@sglyne.com)**

**Web. [www.sgpl.com.pk](http://www.sgpl.com.pk)**