



Date: 16 February 2026

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

SUBJECT: BOARD MEETING RESOLUTIONS DATED 16 FEBRUARY 2026

Dear Sir,

As a result of the Board Meeting held today, the Board of Directors of SG Power Limited has approved the management's plan to change the principal line of business of the Company from the Power sector to the Technology sector. The management is in the process of preparing a detailed business plan to guide the transition, including proposals for a new company name that aligns with the Company's strategic pivot towards Technology.

The Board has also directed the management to identify and appoint key management personnel to ensure that the Company's operations and strategic initiatives are fully aligned with its new business directions.

Additionally, the Board has approved the appointment of Mr. Naim Anwar as a Director, in place of Mr. Salim Razak Tabbani, and has elected Mr. Naim Anwar as the Chairman of the Board.

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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