



Date: 20.02.2026

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

Head of Operations
Central Depository Company
CDC House
99-B, Block – B, S.M.C.H.S.
Main Shahrah-e-Faisal,
Karachi.

Additional / Registrar of Companies
Securities & Exchange Commission of Pakistan,
Dawood Center Ground floor MT Khan Road Civil
Lines, Karachi.

Securities and Exchange Commission of Pakistan
Corporate Supervision Department,
National Insurance Corporation Building,
Jinnah Avenue,
Islamabad-44000, Pakistan.

Subject: **BOARD MEETING**

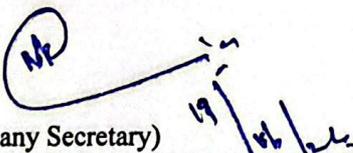
Dear Sir

This is to inform you that a meeting of Board of Directors of the Company will be held on **February 27, 2026** at 12.00 pm. at the registered office of the Company at B-40, S.I.T.E., Karachi, to consider and approve the unaudited accounts for the period ended **December 31, 2025**.

The Company has declared the "Close Period" from **February 20, 2026 to February 27, 2026** in accordance with regulation No. 5.19.15 of the PSX Regulations. Accordingly, no Director, CEO or Executive shall, directly or indirectly, deal in the shares of the Company in any manner during the closed Period.

You may inform the TRE Certificate Holders of the Pakistan Stock Exchange accordingly.

Sincerely Yours,
For SG Power Limited


(Company Secretary)

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

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