



March 18, 2026

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

SUBJECT: APPOINTMENT OF DIRECTOR

Dear Sir,

This is to inform you that Mr. Omer Habib Vohra has been appointed as a director on the Board of SG Power Limited, with effect from 18th March 2026, to fill the casual vacancy caused by the resignation of Mr. Mansoor Mubeen.

Kindly inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,

For and on behalf of
SG Power Limited

A handwritten signature in blue ink, followed by the date '18 / Mar / 26' written in blue ink. The signature is written over a horizontal line.

Maria Qadeer
Company Secretary

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

Tel: 02132593410-12 | 021-32593500

E-mail: Sohail.ahmed@sglyne.com

Web. www.sgpl.com.pk