



March 27, 2026

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

**SUBJECT: APPOINTMENT OF DIRECTOR**

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Dear Sir,

This is to inform you that Mr. Waseem Arshad has been appointed as a director on the Board of SG Power Limited, with effect from 27th March 2026, to fill the casual vacancy caused by the resignation of Mr. Farhan Sohail.

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, appearing to read 'M. Qadeer', with a date '27 / mar / 26' written below it.

**Maria Qadeer**  
Company Secretary

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

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