



April 01, 2026

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

SUBJECT: NOTICE OF EMERGENT BOARD MEETING

Dear Sir,

This is to inform you that an emergent meeting of the Board of Directors of SG Power Limited will be held on April 2, 2026 (Thursday) at 11:00 a.m. at B-40, S.I.T.E., Karachi, to consider and approve the appointment of Chief Executive Officer (CEO) of the Company, along with any other business with the permission of the Chair.

The Company has declared the "Closed Period" from April 1, 2026 to April 2, 2026 as required under Clause 5.6.1(d) 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 please 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, consisting of a stylized 'M' and 'Q' followed by a flourish, and the date '11/01/26' written below it.

Maria Qadeer
Company Secretary