



Date: April, 09 2026

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

Subject: Disclosure of Sale of Shares by a Director in the Company

Dear Sir,

We would like to inform you that the following transaction(s) involving shares of the Company have been executed by Mr. Sohail Ahmed, Director. The details are as follows:

| Details of Transactions | | | | | | |
|-------------------------|--------------------|------------|--------|---------------|------------|----------------|
| S. No. | Company Name | Date | Nature | No. of Shares | Rate (Rs.) | Form of Shares |
| 1 | S.G. Power Limited | 08/04/2026 | Sale | 1800,000 | 20.00 | NDM |

We confirm that the said transaction(s) will be presented in the subsequent meeting of the Board for their consideration as required under clause 5.6.1 of PSX Regulations.

Thanking you,

Yours faithfully,

**For and on Behalf of
S.G. Power Limited**

Director

C.C.

1. Executive Director/HOD, Offsite-II Department, Supervision Division, Securities and Exchange Commission of Pakistan, Islamabad.
2. Head of Operations, Central Depository Company of Pakistan Limited, Karachi.
3. The Share Registrar, S.G. Power Ltd. M/S F.D. Registrar Services (SMC-Pvt.) Ltd., Office # 1705, 17th Floor, Saima Trade Tower, 'A' I.I. Chundrigar Road Karachi.