

**Date:** 09 April 2026

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

**SUBJECT: NOTICE OF BOARD MEETING**

Dear Sir,

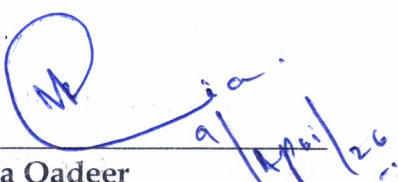
In continuation of the Board meeting held on April 2, 2026, a meeting of the Board of Directors of SG Power Limited will be held on Thursday, April 16, 2026, at 12:00 p.m. via Zoom, to review and deliberate on the Company's strategic initiatives and future business direction, and to transact any other business with the permission of the Chairman.

The Company has declared the Closed Period from April 9, 2026, to April 16, 2026, as required under Clause 5.6.1(d) of the PSX Regulations. Accordingly, no Director, Chief Executive, 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 faithfully,

For and on behalf of  
SG Power Limited

  
\_\_\_\_\_  
Maria Qadeer  
Company Secretary

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

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