



April 22, 2026

To

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

**SUBJECT: BOARD MEETING TO CONSIDER AND APPROVE QUARTERLY  
FINANCIAL STATEMENT**

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Dear Sir,

This is to inform you that a meeting of the Board of Directors of SG Power Limited will be held on April 29, 2026 at 12:00 p.m. at the registered office of the Company situated at B-40, S.I.T.E., Karachi, to consider and approve the quarterly financial statements of the Company for the third quarter ended March 31, 2026 and to consider any other business with the permission of the Chair.

The Company has declared the Closed Period from April 22, 2026 to April 29, 2026 in accordance with Clause 5.6.4 of the PSX Regulations. Accordingly, no Director, Chief Executive Officer 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 SG Power Limited

A handwritten signature in black ink, appearing to be 'MP', is written over a horizontal line. To the right of the signature, the date '22 / Apr / 26' is written in a similar handwritten style.

**Maria Qadeer**  
Company Secretary

**CC:**

**The Head of Operations**

Central Depository Company of Pakistan Limited  
CDC House, 99-B, Block - B, S.M.C.H.S.  
Main Shahrah-e-Faisal, Karachi.

**The Additional Registrar of Companies**

Securities and Exchange Commission of Pakistan  
Dawood Centre, Ground Floor  
M.T. Khan Road, Civil Lines  
Karachi.

**The Director / Head of Department**

Surveillance, Supervision and Enforcement Department  
Securities and Exchange Commission of Pakistan  
SECP, NIC Building, Jinnah Avenue  
Blue Area, Islamabad.