



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

Date: April, 27 2026

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, Executive Director. The details are as follows:

Details of Transactions							Cumulative Shareholding	
S. No.	Company Name	Date	Nature	No. of Shares	Rate (Rs.)	Form of Shares	No. of Shares	Percentage
1	S.G. Power Limited	27/04/2026	Sale	11,000	53.26	CDC	327,154	1.83%

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**

Executive 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.