



Date: July 07, 2026

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

SUBJECT: MATERIAL INFORMATION

S.G. Power Limited (“the Company”) hereby informs its shareholders and the Pakistan Stock Exchange Limited that, pursuant to the approvals obtained from the shareholders, the Company has completed all requisite formalities, including payment of the prescribed fees, for the increase in its authorised share capital from PKR 200 million to PKR 800 million.

The increase in authorised share capital provides the Company with the necessary capacity to proceed with its proposed right issue, subject to receipt of all applicable regulatory and corporate approvals.

The Company further wishes to inform that it has formally submitted an application to the Pakistan Stock Exchange Limited requesting the reclassification of its sector from Power Generation to the Pharmaceuticals sector, in line with the Company’s approved strategic transformation and revised principal line of business.

The Company shall keep the Exchange and its shareholders informed of any further material developments in accordance with the applicable regulatory requirements.

Yours truly,

For and on behalf of
SG Power Limited

A handwritten signature in blue ink, appearing to read 'Iman Mehmood', is written above a horizontal line.

Ms. Iman Mehmood
Company Secretary

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