



August 6, 2026

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

Subject: **MATERIAL INFORMATION.**

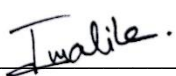
The Company is pleased to inform its shareholders and the Pakistan Stock Exchange Limited ("PSX") that the Securities and Exchange Commission of Pakistan ("SECP") has approved the change of the Company's name from S.G. Power Limited to Crestwell Healthcare Limited. In this regard, the SECP has issued the Certificate of Incorporation on Change of Company Name with effect from August 06, 2026.

Consequent upon the issuance of the aforesaid certificate, the Company has submitted the requisite application to the PSX for implementation of its new listed name, Crestwell Healthcare Limited, in place of S.G. Power Limited, in accordance with the applicable regulatory requirements.

The Company further informs its shareholders that, as previously disclosed through the PSX, an application has already been submitted to the PSX seeking the change in the Company's listed sector classification from Power Generation & Distribution to the Pharmaceutical sector. The proposed change is currently under review by the PSX and forms part of the Company's strategic transformation into a healthcare focused business.

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

Yours truly,


Ms. Iman Mehmood
Company Secretary