



August 19, 2026

The Manager,

Trading & TREC Affairs Department

Pakistan Stock Exchange Limited

Stock Exchange Building, Stock Exchange Road,

Karachi.

Subject: DECLARATION OF LETTER OF RIGHTS OF S. G. POWER LIMITED
AS CDS ELIGIBLE SECURITY.

Dear Sir,

This is with reference to the subject matter, we would like to inform that Central Depository Company of Pakistan Limited (CDC) has declared the Letter of Rights of S. G. Power Limited ("the Company") as Central Depository System ("CDS") Eligible Security w.e.f. Wednesday, August 19, 2026, vide its notice dated August 18, 2026.

CDC Notice for declaration of Letter of Rights of S. G. Power Limited as CDS Eligible Security is attached herewith.

You may please inform the TREC holders of the Exchange accordingly.

Yours truly,

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

Ms. Iman Mehmood
Company Secretary

Enclosure: As stated above

**CENTRAL DEPOSITORY COMPANY
OF PAKISTAN LIMITED**

Head Office:

CDC House, 99-B, Block 'B'
S.M.C.H.S., Main Shahra-e-Faisal
Karachi - 74400, Pakistan.
Tel : (92-21) 111-111-500
Fax: (92-21) 34326036
URL: www.cdcpakistan.com
Email: info@cdcpak.com



CDC/C/MY/449/2026
August 18, 2026

Ms. Iman Mehmood
Company Secretary
S.G. Power Limited
Second Floor, FNE House, 179,
Abu Bakar Block, New Garden Town,
Main Canal Road,
Lahore

Dear Madam

NOTICE OF DECLARATION OF LETTER OF RIGHTS OF S.G. POWER LIMITED AS CDS ELIGIBLE SECURITY

We refer to your notice under Regulation 8AA.1.1 of the Central Depository Company of Pakistan Limited Regulations ("the Regulations") with respect to offer of new Securities by way of rights issue (hereinafter referred to as the "Right Entitlements") to the Holders of Existing Securities i.e. ordinary shares of your company and are pleased to notify pursuant to Regulation 8AA.2.2 that the Right Entitlements of **S.G. Power Limited** shall be Eligible Securities for the purpose of Central Depository System. A formal notice under Regulation 8AA.2.2 of the Regulations is enclosed.

As a requirement of the Regulations, your company is required to fulfil the requirements of the Procedures as devised by CDC pursuant to the Regulations.

You are requested to advise the relevant officials of your company to make necessary arrangements for the smooth induction of aforesaid Rights Entitlements into the CDS.

Regards

Hammad Ali Faisal
Chief Compliance Officer

Encl. As above

- Copy to:
- The Director/HOD (PRDD-SMD)
Securities and Exchange Commission of Pakistan
 - The Chief Executive Officer
Pakistan Stock Exchange Limited
 - The Chief Executive Officer
National Clearing Company of Pakistan Limited

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**NOTICE OF DECLARATION OF LETTER OF RIGHTS OF S.G. POWER LIMITED AS CDS ELIGIBLE
SECURITY**

Notice is hereby given that based on the notice of **S.G. Power Limited ("Issuer")** under Regulation 8AA.1.1 of the Central Depository Company of Pakistan Limited Regulations ("**the Regulations**"), the Central Depository Company of Pakistan Limited has declared the **Letter of Rights** (Right Entitlements) of the Issuer as Central Depository System ("**CDS**") Eligible Securities under Regulation 8AA.2.2 of the Regulations for the purposes of its CDS, with effect from **Wednesday, August 19, 2026**.

Karachi Dated: Tuesday, August 18, 2026

Hammad Ali Faisal
Chief Compliance Officer