



CRESTWELL HEALTHCARE LIMITED

Formerly S.G. Power Limited

October 7, 2026

The General Manager

Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi.

Subject: CHANGE OF REGISTERED OFFICE – CRESTWELL HEALTHCARE LIMITED.

Dear Sir,

We hereby inform you that the **registered office of Crestwell Healthcare Limited** (formerly S.G. Power Limited) has been changed with effect from **October 6, 2026**. Accordingly, you are requested to kindly update your records with the following revised address of the Company:

New Registered Office Address:

Second Floor, FNE House, 179 Abubakar Block, New Garden Town, Main Canal Road, Lahore.

The updated contact particulars of the Company are as under:

Telephone:

Tel: 042-35843722

Mob: 0320-4442442

E-mail:

info.crestwell@gmail.com

Website:

www.crestwellhealthcare.net

The above changes may kindly be taken on record and the Company's records maintained by the Exchange may accordingly be updated. You are further requested to disseminate the aforesaid information to the relevant stakeholders/TRE Certificate Holders of the Exchange, as required under the applicable regulations.

We shall appreciate your confirmation upon updating the Company's records accordingly.

Yours truly,

For and on behalf of

Crestwell Healthcare Limited

(formerly S.G. Power Limited)

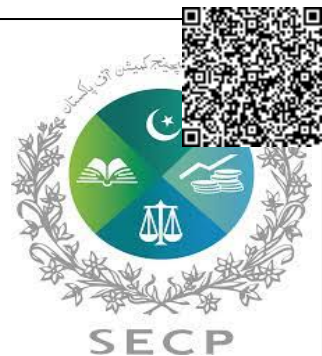
Usman A. Khan

Company Secretary

FORM-21

Notice of situation of registered office address or any change therein or notice of address at which books of accounts are maintained

[Pursuant to Section 21, 220 & 449 of the Companies Act, 2017 read with Regulation 30 of the Companies Regulations, 2024]



PART-I

(Please complete in typescript or in bold block capitals.)

1.1. CUIN (Corporate Unique Identification Number)

0 0 3 2 0 0 2

1.2. Name of the Company

CRESTWELL HEALTHCARE LIMITED

1.3 Fee Payment Details 1.3.1 Challan No

26907358

1.3.2 Challan Amount

7662

Notice of		Please tick the relevant box
<u>Part-II</u>	Situation of registered office or any change therein	☒
<u>Part-III</u>	Address at which books of accounts are maintained	☐

PART-II

(Applicable in case of first time reporting of registered office address or any change therein)

2.1. The situation of registered office of the company was changed from
(state previous address)

B-40, S.I.T.E., KARACHI, Karachi, Karachi, Sindh, Pakistan

2.2. The registered office of the Company is now situated at
(first time reporting or change in address to be mentioned here)

Second Floor, FNE House, 179 Abubakar Block, New Garden Town, Main Canal Road, Gulberg Town, Lahore, Punjab, Pakistan

(State full address with identifiable number / name of the premises or building and street, road and locality besides the name of the town and postal

area, where applicable)

2.2.1. Telephone
Number

+923204442442

2.2.2. Fax
Number, if
any

2.2.3. Email Address

info.crestwell@gmail.com

2.3. With effect from

DD

MM

YYYY

1

3

0

5

2

0

2

6

PART-III

(Applicable in case of notice of address at which the books of Accounts are to be kept other than registered office)

3.1. The above named company hereby gives you notice pursuant to the second proviso to sub-section (1) of section 220 of the Companies Act, 2017 that the Board of Directors of the Company have decided to keep the books of account of the company at the place other than registered office.

3.2. Date of resolution of Board of directors

DD

MM

YYYY

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3.3. Address of place at which books of accounts to be kept

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3.3.1. Name of City

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3.3.2. Name of
Province/ICT

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3.3.3. Telephone
Number

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3.4. Date of shifting / maintaining of books of account at above said address

DD		MM		YYYY			

PART-IV

4.1. Declaration

I do hereby solemnly and sincerely declare that the information provided in the form is

(i) true and correct to the best of my knowledge in consonance with the record as maintained by the Company and nothing has been concealed and

(ii) hereby reported after complying with and fulfilling all requirements under the relevant provisions of law, rules , regulation, directives, circulars and notification whichever is applicable.

4.2. Name of Authorized Officer with designation / Authorized Intermediary

Umer Ali Malik	"Chief Executive"
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4.3. Signatures

This is an electronically generated document and doesnt require a physical form

4.3. Registration No of Authorized Intermediary, if applicable

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4.4. Date

DD		MM		YYYY			
0	2	1	0	2	0	2	6

Enclosure

1. Evidence of filling of Form 26 in case of change in registered office from one city in a province to another
2. Copy of Board Resolution incase of books of Accounts to be kept at other than registered office
3. Original challan or other evidence of payment of fee specified in Seventh Schedule of the Act (not applicable in case of online filing)