



Dated: October 28, 2021.

Ref: SGPL/R01/102021

To,
Mr. Hafiz Maqsood Munshi
Senior Manager
Listed Companies Compliance Department –RAD
Pakistan Stock Exchange
Karachi

Mr. Akh
P/S C

Re: Non-Submission / Transmission of Annual Accounts for the year Ended June 30, 2021

Dear Sir,

With reference to your letter# Gen-2103 dated October 25, 2021 regarding to the above mentioned subject, please note that due to pandemic of Covid-19 followed by other reasons beyond the control of the Company, the audit of annual accounts for the year ended 30.06.2021 is currently in progress.

Moreover, and further to our aforementioned comments we have (also) submitted our request to hold the AGM for which we have received acknowledgment and grant from Securities & Exchange Commission of Pakistan to conduct AGM by/before November 27, 2021, for the said period i.e the year ended on 30.06.2021

You are requested to please acknowledge as a receipt of a confirmation to the same.

Thanks & Regards

Company Secretary
S.G. Power Limited

Encl:

Copy of the grant from SECP for AGM

R 2/10/21



Securities and Exchange Commission of Pakistan
Securities Market Division
Policy, Regulation and Development Department

No. SMD/PRDD/2(356)/2021/31

October 5, 2021

Mr. Sohail Ahmed,
Chief Executive Officer,
S.G. Power Limited,
B-40, S.I.T.E.,
Karachi.

Subject: APPLICATION FOR EXTENSION UNDER SECTION 132 OF THE COMPANIES ACT, 2017 TO HOLD ANNUAL GENERAL MEETING

Dear Sir,

Please refer to the application of S.G. Power Limited (the "Company") vide letter dated September 29, 2021, seeking extension in time in terms of Section 132 of the Companies Act, 2017 (the "Act") to hold its Annual General Meeting (AGM) by December 30, 2021 for laying therein the annual audited financial statements for the FY ended June 30, 2021.

2. In this connection, I am directed to inform you that the competent authority has granted extension in the period to hold the Annual General Meeting ("AGM") of the Company on or before November 27, 2021 and lay therein the Annual Audited Accounts of the Company for the year ended June 30, 2021 under the provision of Section 132 and Section 223 of the Act.
3. Further it is to inform that in terms of Section 132 of the Act, the Commission may for any special reason extend the time for holding the AGM by a period not extending thirty days. It may be noted that the said provision of the Act does not envisage further extension beyond 30 days for holding the AGM.
4. This issues with the approval of the competent authority.

Regards,

Zia-ul-Haq
Additional Joint Director

Cc:
Barrister Shahzad Panni,
Director Corporate Affairs,
House # 15, Street # 59, Sector F-8/4, Islamabad.