



S.G. Power Limited

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

Tel (021)32561193 (021)32593500

Email: info@sglyne.com internet: www.sglyne.com

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

Date: 19.04.2023

Head of Operations
Central Depository Company
CDC House 99-B, Block – B, S.M.C.H.S.
Main Shahrah-e-Faisal, Karachi.

Additional / Registrar of Companies
Securities & Exchange Commission of Pakistan, 4th
Floor, State Life Building, No. 2, Wallace Road,
Karachi.

Securities and Exchange Commission of Pakistan
Corporate Supervision Department,
National Insurance Corporation Building,
Jinnah Avenue, Islamabad-44000, Pakistan.

Subject: **BOARD MEETING**

Dear Sir,

This is to inform you that a meeting of Board of Directors of the Company will be held on **April 28, 2023 at 10:30 AM.** at registered office of the company at B-40 S.I.T.E., Karachi, to consider and approve the unaudited accounts for the **period ended March 31, 2022.**

The Company has declared the “Close Period” from **April 19, 2023 to April 28, 2023** as required under Clause (xxiii) of the Code of Corporate Governance contained in the Listing Regulation No. 35 of the Exchange. Accordingly, no Director, CEO or Executive shall, directly/indirectly, deal in the shares of the Company in any manner during the Closed Period.

You may please inform the members of the Exchange accordingly.

Sincerely Yours,
For S.G. Power Limited

(Company Secretary)