

January 31, 2025

Chief Executive Officer

S.G. Power Limited
B-40, S.I.T.E.
Karachi.

Subject: Disclosure pursuant to section 110 (1) of the Securities Act, 2015

Dear Sir/Madam,

It is notified pursuant to Section 110 of the Securities Act, 2015 that we Crescent Star Insurance Limited have acquired on January 31, 2025 voting shares of S.G. Power Limited at the rate of Rs.6.00 per share. On account of acquisition our total shareholding in the company is 5,211,236/- (Five million Two hundred eleven thousand two hundred thirty six only) which represents 29.22% of the total issued voting shares of the company, as our previous holding in the company was 3,411,236/- (Three million four hundred eleven thousand two hundred thirty six only) shares.

Particulars of the Acquirer

- (I) Crescent Star Insurance Limited. 2nd Floor, Nadir House, I.I. Chundrigar Road, Karachi.
- (II) CUIIN # 000870
- (III) Date of incorporation: May 8, 1957
- (IV) Jurisdiction of incorporation: Karachi.
- (V) Authorized and issued share capital:115,000,000 & 107,695,041
- (VI) Persons having control over the acquirer: Naim Anwar (House No.B-6, Area 1st South Street, DHA Phase – 2, Karachi.)
- (VII) Names and addresses of board of directors of acquirer.

- (a) Naim Anwar (House No.B-6, Area 1st South Street, DHA Phase – 2, Karachi.)
- (b) Rashid Malik (House No.463, DHS, Phase – 1, Area Malir Cantt , Karachi.)
- (c) Rabia Omar Hassan (House No.B-254 "Sultan Mansion" PECHS Block – 6, Karachi.)
- (d) Huma Jawaid (House No.B-22, Gulshan-e-Iqbal Block – 9, Karachi.)
- (e) Suhail Elahi (House No.C6-1485, Area Asad Jan Road, Lahore Cantt, Lahore.)
- (f) Naveeda Mahmud (House No.143, Area Banglor Town of Teepu Sultan Road, Karachi.)
- (g) Sheikh Waqar Ahmed (House No.A-87, Street No.17, Khayaba-e-Rahat, DHA, Karachi.)
- (h) Saba Azam (House no. 125-C2, Street no.1 DHA, Karachi)*



Signature _____ Designation CEO / Managing Director Date January 31, 2025

c.c.

- (i) Pakistan Stock Exchange
- (ii) Securities and Exchange Commission of Pakistan

Head Office: 2nd Floor, Nadir House, I.I Chundrigar Road, Karachi - 74000, Pakistan

UAN : +92-21-111-274-000 **PABX:** +92-21-32415471-3 **Fax :** +92-21-32415474 **E-mail :** info@cstarinsurance.com

Nation Wide Network of Branches

Motor

Health

Fire

Marine

Engineering

Travel

Livestock

Crop

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

Subject: **DISCLOSURE OF INTEREST BY RELEVANT PERSONS HOLDING COMPANY'S SHARES UNDER PSX REGULATION 5.6.4.**

Dear Sir,

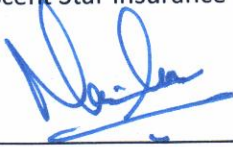
This is to inform that the following transaction(s) have been executed by Director(s)/ CEO/ Executive(s)/ Substantial Shareholder(s), their spouse(s) and Minor(s) in shares of the Company.

The details are as under:

Sr. No.	Name of Relevant Person(s) with Description	Details of Transaction(s)						Cumulative Shareholding	
		Form of Share Certificate(s)	Market	Date	Nature	No. of Share(s)	Rate	Number of shares	Percentage
1	Crescent Star Insurance Limited	CDC	NDM	31-01-2025	Buy	1,800,000	6.00	5,211,236	29.22%

Thanking You

For and on behalf of
Crescent Star Insurance Limited



CEO / Managing Director

Head Office: 2nd Floor, Nadir House, I.I Chundrigar Road, Karachi - 74000, Pakistan

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