



S.G. Power Limited

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

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The General Manager.
Karachi Stock Exchange(Guarantee) Ltd.
Stock Exchange Road.
Karachi.

Subject: S.G POWER Financial Result For Quarter Ended 30-09-2007

Dear Sir.

We have to inform you that the Board of Director Of our Company in their meeting held on (28-Feb-2008) at 12:30 p.m at B-40 S.I.T.E, Karachi recommended the following:

i) CASH DIVIDEND

An Interim Cash Dividend for the quarter year ended 30-09-2007 at Rs. Nil per Share i.e 0%. This is addition to interim Dividend already paid at Rs.Nil per Share i.e 0%.

ii) BONUS SHARES

It has been Recommended by the board of Director to Issue Interim Bonus Shares in Proportion of Nil Shares of every Nil Shares held i.e.0%. This is in Addition to the Interim Bonus Shares already issued @ 0 %.

iii) RIGHT SHARES

The Boar has recommended to issue 0 % Right shares at per/at a discount/premium of Rs.0 per Share in Proportion of Nil shares of every Nil Shares. The entitlement of Right Shares being declared simultaneously will/no be applicable on Bonus shares Declared above.

iv) ANY OTHER ENTITLEMENT NIL

The financial results of the Company are given in page 2.

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