

**S.G. Power Limited****B-40, S.I.T.E., Karachi, Pakistan****Tel(021)4545978 Fax# (021)4936232****Email: info@sglyne.com internet:www.sglyne.com**

The General Manager
Karachi Stock Exchange (G) Limited
Stock Exchange Road
Karachi.

Sub: S.G. Power Financial Result for Quarter Ended 31.03.2008

Dear Sir

We have to inform you that the Board of Director of our Company in their meeting Held on August 29th, 2008 at 11.30 p.m. at B-40 S.I.T.E. , Karachi recommended the

i) CASH DIVIDEND

An interim Cash Dividend for the quarter ended 31.3.2008 at Rs. Nil per share i.e 0% . This is addition to interim Dividend already paid at Rs. Nil per Share i.e.%

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 Board 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