



POWER LTD
S.G. Power Limited

B-40, S.I.T.E., Karachi, Pakistan
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Email: info@sglyne.com internet:www.sglyne.com

Ref: SGP/KSE/ 08

October 7, 2008

The General Manager,
Karachi Stock Exchange (G) Ltd
Stock Exchange Building
Stock Exchange Road
Karachi.

Sub: S.G.Power Limited Financial Results For Year Ended Jun 30th, 2008

Dear Sir

We have to inform you that the Board of Directors of our Company in their meeting held on 7.10.2008 at 2.45 p.m at B-40, S.I.T.E. , Karachi Recommended the following:

6. CASH DIVIDEND

An Annual Cash Dividend for the year ended June 30, 2008 at Rs.Nil per share i.e. % .

7. BONUS SHARES

It has been recommended by the Board of Directors to issue Annual Bonus Shares in proportion of Nil shares of every Nil shares held i.e. 0 %

8. RIGHT SHARES

The Board has recommended to issue 0 % Right Shares at par / at a discount/ premium of Rs. 0 % per share in proportion of Nil Share for every Nil Share. The entitlement of right shares being declared simultaneously will/ no be applicable on Bonus Shares decaled above.

9. ANY OTHER ENTITLEMENT

NIL

10. ANY OTHER PRICE –SENSITIVE INFORMATION

NO

The financial result of the company are given in Page 2