



POWER LTD

**S.G. Power Limited**

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Date: May 29, 2009

The General Manager  
Karachi Stock Exchange (Guarantee) Limited  
Stock Exchange Building  
Stock Exchange Road  
Karachi.

Subject: **Board Meeting**

<b>KARACHI STOCK EXCHANGE</b>	
<b>CORPORATE ANNOUNCEMENT</b>	
Date:.....	01/06/2009
Received at:.....	1:54 Initial: U
Announcement at:.....	1:55 Initial: S

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on Monday 8<sup>th</sup> of June, 2009 at 12:30 P.M., at the registered office of the Company to consider the Quarterly Accounts for the period ended March 31, 2009.

The Company has declared the "Closed Period" from June 1, 2009 to June 8, 2009 as required under Clause (xxvi) of the Code of Corporate Governance contained in the Listing Regulation No. 37 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.

Yours Sincerely,

S.M. Ahmed  
Chief Executive

