



POWER LTD

**S.G. Power Limited**

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

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Date: October 02, 2009

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

Subject: **Board Meeting**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on Thursday, 08<sup>th</sup> of October, 2009 at 3:30 P.M., at the registered office of the Company to consider the Annual Accounts for the year ended June 30, 2009.

The Company has declared the "Closed Period" from October 02, 2009 to October 08, 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,

For S.G. Power Limited

A handwritten signature in black ink, appearing to read 'Fayyaz Karim', written over a horizontal line.

Fayyaz Karim  
(Manager Accounts)

