



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

Date: February 22, 2010

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 Monday 1st of March, 2010 at 10:00 A.M., at the registered office of the Company to consider the Half Yearly Accounts for the Second Quarter ended December 31, 2009.

The Company has declared the "Closed Period" from February 24, 2009 to February 26th, 2010 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

