

March 01, 2010

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

Subject: **Financial Results for the Half Year Ended**

We have to inform you that the Board of Directors of our company, **S G POWER LIMITED**, in their meeting held on **01-Mar-10** at **10:00 A.M** at **B-40 S.I.T.E, Karachi** recommended the following:

(i) **CASH DIVIDEND**

A final Cash Dividend for the half year ended **31-Dec-09** at Rs. **NIL** per share i.e. **NIL** %. This is in addition to interim Dividend(s) already paid at Rs. **NIL** per share i.e. **NIL** %.

(ii) **BOUNDS SHARES**
NIL

(iii) **RIGHT SHARES**
NIL

The financial results of the Company are as follows:

	<u>Profit and Loss Account</u>	
	Dec-09 (Rupees)	Dec-08 (Rupees)
Sales	-	-
Cost of sales	(2,501,913)	(3,293,744)
Gross loss	(2,501,913)	(3,293,744)
Administrative & selling expenses	(45,351)	(350,814)
Operating loss	(2,547,263)	(3,644,558)
	(2,547,263)	(3,644,558)
Financial charges	-	(1,300)
Loss before taxation	(2,547,263)	(3,645,858)
Loss after taxation	(2,547,263)	(3,645,858)
Earnings Per Share	(0.14)	(0.24)

The above entitlement will be paid to the shareholders whose names will appear in the Register of Members on **23-Feb-10**

The share Transfer Books of the Company will be closed from **24-Feb-10** to **26-Feb-10** (both days inclusive). Transfers received at the **Technology Trade (PVT) LTD. Dagia House, 241-C, Block-2, P.E.C.H.S, Off: Shahrah-e-Quaideen, Karachi** at the close of business on **23-Feb-10** will be treated in time for the purpose of above entitlement to the transferees.

We will be sending you 300 copies of printed accounts for distribution amongst the members of the Exchange.

Yours Sincerely
For S.G Power Limited

M. Fayyaz Khan
Manager Accounts



KARACHI STOCK EXCHANGE	
CORPORATE ANNOUNCEMENT	
Date: 1/3/10	
Received at: 3:04	Initial: [Signature]
Announcement at: 3:05	Initial: [Signature]