



POWER LTD

**S.G. Power Limited**

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

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Date: April 24, 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 Friday, 30<sup>th</sup> Day of April, 2010 at 9:00 A.M., at the registered office of the Company to consider the Quarterly Accounts for the Third Quarter ended March 31<sup>st</sup>, 2010.

The Company has declared the "Closed Period" from April 26, 2010 to April 30, 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,

For S.G. Power Limited

  
M. Rafique

(Director)

