

THE KARACHI STOCK EXCHANGE (GUARANTEE) LIMITED

KSE/N-3602

NOTICE

July 01, 2010

Reproduced hereunder letter received from **CENTRAL DEPOSITORY COMPANY OF PAKISTAN LIMITED** for information of members of the Exchange
(Copy of the same is also available on our Website www.kse.com.pk).

S.G. POWER LIMITED**CENTRAL DEPOSITORY COMPANY
OF PAKISTAN LIMITED****Head Office**

CDC House, 99-B, Block 'B'
S.M.C.H.S. Main Shakra-e-Faisal
Karachi - 74400, Pakistan.

Tel: (92-21) 111-111-500

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URL: www.cdcpakistan.comEmail: info@cdcpak.com

June 30, 2010

CDC-MCSS-06-10-970

Mr. Pervez Kamran Bhatti
Company Secretary
S.G. Power Limited
B-40, S.I.T.E.
Karachi.


Sub: Discontinuation of Registrar Services


Dear Sir,

This is with reference to letter received from M/s Technology Trade (Pvt.) Ltd Ref No. TTPL/SQPL/1387/2010 dated June 28, 2010, on the captioned subject. In this regard, please note that on the basis of information in the said letter, we have blocked your current R/TA authorities. You are therefore requested to kindly appoint a new independent R/TA within 07 business days from the date of receipt of this letter & inform us accordingly.

Should you have any queries or concerns please feel free to contact us.

Regards,


Muhammad Farid Siddiqui
Senior Officer - Marketing &
Customer Support Services


Kashif Younus
Manager - Marketing &
Customer Support Services