



S.G. Power Limited

B-40, S.I.T.E., Karachi, Pakistan
Tel (021)4545978 Fax# (021)4936232
Email: info@sglyne.com internet: www.sglyne.com

Date: October 1, 2010

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

Subject: Board Meeting

Dear Sir,

KARACHI STOCK EXCHANGE
CORPORATE ANNOUNCEMENT
Date: 04/10/2010
Received at: 12:30 Initial: [Signature]
Announcement at: 12:15 Initial: [Signature]

This is to inform you that a meeting of the Board of Directors of the Company will be held on Friday, 8th day of October, 2010 at 3:30 P.M., at the registered office of the Company to consider and approve the Annual Accounts for the Year Ended June 30, 2010.

The Company has declared the "Closed Period" from October 5, 2010 to October 8th 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

Saeed Ahmad Khan
(Manager Accounts)

KARACHI STOCK EXCHANGE (GUARANTEE) LTD.
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