

Date: October 08, 2010

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

Dear Sir,

Subject: Financial Results For the year ended June 30, 2010

We have to inform you that the Board of Directors of our Company in their meeting held on Friday October 08, 2010 at 3:30 P.M. at the Company's registered office recommended the following:

(1) CASH DIVIDEND

A final Cash Dividend for the year ended June 30, 2010 at Rs. Nil per share i.e. Nil %, No interim dividend was paid during the year.

(2) BONUS SHARES

NIL

(3) RIGHT SHARES

NIL

The financial results of the Company are as follows:

	Profit and Loss Account	
	June 30, 2010 (Rupees)	June 30, 2009 (Rupees)
Sales and Services - Net	-	-
Cost of sales	-	-
Gross Loss	(6,609,695)	(6,337,161)
OPERATING EXPENSES	(6,609,695)	(6,337,161)
Administration	(981,701)	(955,677)
Operating Loss	(7,591,396)	(7,292,838)
Interest on outstanding balance from associated company	(7,591,396)	(7,292,838)
Financial cost	(104,923)	(3,024)
Loss before taxation	(7,696,319)	(7,295,869)
Provision for Taxation Current	-	-
Loss after taxation	(7,696,319)	(7,295,869)
Accumulated Profit brought forward	7,678,393	14,974,262
Accumulated Loss carried forward	(17,926)	7,678,393
Earnings per share	(0.43)	(0.41)

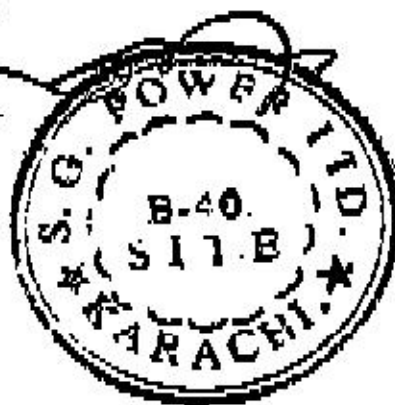
The above entitlement (Nil) will be paid to the shareholders whose names will appear in the Register of Members on October 30, 2010.

The Share Transfer Books of the Company will be closed from October 25, 2010 to October 30, 2010 (both days inclusive). Transfers received at the share registrar of the Company M/s Technology Trade (Private) Limited, Dugia House, 241-C, Block-2, PECHS, Karachi at the close of business on October 30, 2010 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 21 days before the date of AGM.

Yours sincerely,  
 For S.G. Power Limited

Saeed Ahmad Khan  
 Manager Accounts



**KARACHI STOCK EXCHANGE**  
**CORPORATE ANNOUNCEMENT**

Date: 11/10/2010

Received at: 10:56 Initial: S

Announcement at: 10:57 Initial: S