



POWER LTD

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 26, 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 Sunday, 31st day of October, 2010 at 10:30 A.M., at the registered office of the Company to consider and approve the Quarterly Accounts for the Period Ended September 30, 2010.

The Company has declared the "Closed Period" from October 28, 2010 to October 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



Saeed Ahmad Khan
(Manager Accounts)

