



POWER LTD

**S.G. Power Limited**

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

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Date: February 22, 2011

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 Monday 28<sup>th</sup> day of February, 2011 at 3:30 P.M., at the registered office of the Company to consider and approve the Half Yearly Accounts for the period ended December 31, 2010.

The Company has declared the "Closed Period" from February 24, 2011 to February 26<sup>th</sup> 2011 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

  
Fayyaz Karim  
(Manager Accounts)

