**S.G. Power Limited**

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

Tel (021)4545978 Fax# (021)4936232

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Date: April 23, 2011

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

Karachi.

Subject: Board Meeting

Dear Sir,

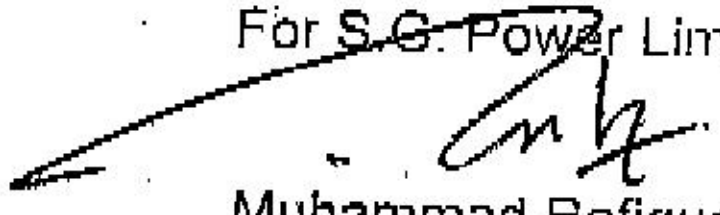
This is to inform you that a meeting of the Board of Directors of the Company will be held on Saturday, 30<sup>th</sup> Day of April, 2011 at 9:00 A.M., at the registered office of the Company to consider the Quarterly Accounts for the Third Quarter ended March 31<sup>st</sup> 2011.

The Company has declared the "Closed Period" from April 26, 2011 to April 30, 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

  
Muhammad Rafique

(Director)

