



POWER LTD
S.G. Power Limited

B-40, S.I.T.E., Karachi, Pakistan
Tel (021)2561192-3 Fax# (021)2561113
Email: info@sglyne.com internet: www.sglyne.com

April 30, 2011

The General Manager,

Karachi Stock Exchange (Guarantee) Limited,

Stock Exchange Building,

Stock Exchange Road,

Karachi.

Subject: **Financial Results For The Quarterly Ended March 31, 2011.**

Dear Sir,

We have to inform you that the Board of our Company in their meeting held on 30.04.2011 at 9:00 a.m. At B-40, S.I.T.E, Karachi recommended the following:

i. CASH DIVIDEND

An Interim Cash Dividend for the Quarter ended March 31,2011 at Rs. Nil per share Nil%. This is in addition to Interim Dividend already paid at Rs. Nil per share Nil%.

ii. BONUS SHARES

It has been recommended by the Board of Director to Issue Interim Bonus shares in proportion of Nil shares for every Nil held Nil%. This is in addition to the Interim Bonus Shares already issued@ Nil%.

iii. RIGHT SHARES

The Board has recommended to issue Nil% Right shares at par/at a discount/premium of Rs. Nil per share in proportion of Nil shares for every Nil shares. The entitlement of right shares being declared simultaneously will be/will not be applicable on Bonus Shares as declared above.