



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 01, 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, 10th Day of October, 2011 at 9:30 a.m., at the registered office of the Company to consider the Annual Accounts for the ended June 30th, 2011.

The Company has declared the "Closed Period" from October 06, 2011 to October 10, 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


Mr. Nayeem Siddiqui

(Company Secretary)

