

**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: December 12, 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 Thursday, 22<sup>nd</sup>, Day of December, 2011 at 9:30 a.m., at the registered office of the Company to consider the Quarterly Accounts for the ended September 30<sup>th</sup>, 2011.

The Company has declared the "Closed Period" from December 18, 2011 to December 22, 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

  
S.M.Ahmed  
(Chief Executive)