



Date: April 04, 2012

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

Dear Sir,

Subject : Financial Results For the half Yearly period ended December 31, 2011

We have to inform you that the Board of Directors of our Company in their meeting held on Wednesday April 04, 2012 at 9:30 A.M. at the Company's registered office recommended the following:

(1) CASH DIVIDEND

A final Cash Dividend for the half yearly period ended December 31, 2011 at Rs. Nil per share i.e. Nil %, No interim dividend was paid during the year.

(2) BONUS SHARES

NIL

(3) RIGHT SHARES

NIL

The financial results of the Company are as follows:

	Profit and Loss Account	
	Dec 31, 2011 (Rupees)	Dec 31, 2010 (Rupees)
Sales and Services - Net		
Cost of sales	(3,201,938)	(3,541,062)
Gross Loss	(3,201,938)	(3,541,062)
OPERATING EXPENSES		
Administration	(181,575)	(171,531)
Operating Loss	(3,383,513)	(3,712,593)
Interest on outstanding balance from associated company	(3,383,513)	(3,712,593)
Financial cost	(441)	(1,276)
Loss before taxation	(3,383,954)	(3,713,869)
Provision for Taxation Current	-	-
Loss after taxation	(3,383,954)	(3,713,869)
Other Comprehensive Income	104,143	-
Total Comprehensive Income	(3,279,811)	(3,713,869)
Accumulated Profit brought forward	(3,731,784)	(17,915)
Accumulated Loss carried forward	(7,011,595)	(3,731,784)
Earnings per share	(0.18)	(0.21)

The above entitlement (Nil) will be paid to the shareholders whose names will appear in the Register of Members on April 04, 2012.

The Share Transfer Books of the Company will be closed from March 31, 2012 to April 04, 2012 (both days inclusive). Transfers received at the share registrar of the Company M/s Technology Trade (Private) Limited, Dagia House, 241-C, Block-2, PECHS, Karachi at the close of business on April 04, 2012 will be treated in time for the purpose of above entitlement to the transferees.

We will be sending you 300 copies of printed accounts for distribution amongst the members of the Exchange after the date of Board of Directors meeting.

Yours sincerely,
For S.G. Power Limited

Imran Hyder
Manager Accounts & Finance.

KARACHI STOCK EXCHANGE	
CORPORATE ANNOUNCEMENT	
Date:.....	6/4/2012
Received at:.....	4:40 Initial: S
Announcement at:.....	4:42 L