



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: April 21, 2012

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 Friday, 27th, day of April, 2012 at 9:30 A.M., at the registered office of the Company to consider the Quarterly Accounts for the period ended March 31, 2012.

The Company has declared the "Closed Period" from April 23, 2012 to April 27th, 2012 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
S.M. Ahmed
(Chief Executive)

KARACHI STOCK EXCHANGE	
CORPORATE ANNOUNCEMENT	
Date: 23/4/12	
Received at: 11:40	Initial: <i>[Signature]</i>
11:43	Initial: <i>[Signature]</i>

