



Date: April 27, 2012

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

Dear Sir,

Subject: Financial Results For the period 3rd Quarter ended March 31, 2012

We have to inform you that the Board of Directors of our Company in their meeting held on Friday April 27, 2012 at 9:30 A.M. at the Company's registered office recommended the following:

(1) CASH DIVIDEND

A final Cash Dividend for the period 3rd Quarter ended March 31, 2012 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	
	Mar 31, 2012 (Rupees)	Mar 31, 2011 (Rupees)
Sales and Services - Net	(3,452,445)	(3,759,694)
Cost of sales	(3,452,445)	(3,759,694)
Gross Loss		
OPERATING EXPENSES	(1,878,033)	(53,026)
Administration		
Operating Loss	(5,330,478)	(3,812,720)
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Financial cost	(2,355)	
	(5,332,834)	(3,812,720)
Loss before taxation		
Provision for Taxation		
Current		
	(5,332,834)	(3,812,720)
Loss after taxation		
Other Comprehensive Income	185,188	
(Financial cost)	2,355	
Total Comprehensive Income	(5,145,291)	(3,812,720)
Accumulated Profit brought forward	(3,830,635)	(17,915)
Accumulated Loss carried forward	(8,975,926)	(3,830,635)
Earnings per share	(0.29)	(0.21)

The above entitlement (Nil) will be paid to the shareholders whose names will appear in the Register of Members on April 27, 2012.

The Share Transfer Books of the Company will be closed from April 23, 2012 to April 27, 2012 (both days inclusive) Transfers received at the share registrar of the Company M/s Technology Trade (Private) Limited, Dagla House, 241-C, Block-2, PECHS, Karachi at the close of business on April 27, 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 Hyde
Manager Accounts & Finance.

