



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: September 25, 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 Monday, 01, day of October, 2012 at 9:30 A.M., at the registered office of the Company to consider the Annual Accounts for the period ended June 30, 2012.

The Company has declared the "Closed Period" from September 28, 2012 to October 01, 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
(Chief Executive)

