



POWER LTD

**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: February 21, 2013

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

Subject: Board Meeting

Dear Sir,

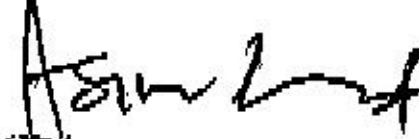
This is to inform you that a meeting of the Board of Directors of the Company will be held on Thursday, 28th day of February, 2013 at 9:30 A.M., at the registered office of the Company to consider the half yearly accounts for the period ended December 31, 2012.

The Company has declared the "Closed Period" from February 24, 2013 to February 28th 2013 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

  
(Director)

