

**S.G. Power Limited**

B-40, S.I.T.E., Karachi, Pakistan

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Date: March 26, 2013

Mr. Muhammad Ghuffran,  
Company's Affairs,  
Karachi Stock Exchange (Guarantee) Limited  
Stock Exchange Building  
Stock Exchange Road  
Karachi.

**Subject: Appointed New Chairperson & Chief Executive of S. G. Power Limited.**

Dear Sir,

Please note that our Chairman & Chief Executive S.M. Ahmed has passed away on February 18, 2013, INALILAH WA INABLAHY RAJYOON.

A Board meeting held on February 28<sup>th</sup>, 2013, The Board of director appointed a director as a new Chairperson Mst. Zubaida Khatoon and appointed a director as a New Chief Executive Mr. Asim Ahmed for remaining period.

This is for your kind information and record.

Yours Sincerely,

For S.G. Power Limited

*Imran*  
Imran Hyder  
Manager Accounts & Finance.

