

**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 26, 2013

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

The General Manager
Islamabad Stock Exchange (Guarantee) Limited
55-B, ISB Towers, Jinnah Avenue,
Islamabad.

Subject: Board Meeting

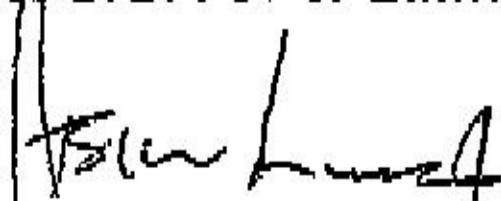
Dear Sir,


This is to inform you that a meeting of the Board of Directors of the Company will be held on October 3, 2013, at 9:30 A.M., at the registered office of the Company to consider the accounts for the year ended June 30, 2013

The Company has declared the "Closed Period" from September 27, 2013 to October 3, 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 inform the members of the Exchange accordingly.

Yours Sincerely,
For S.G. Power Limited


Director

KARACHI STOCK EXCHANGE	
CORPORATE ANNOUNCEMENT	
Date: 27/9/10	
Received at: 12:10	Initial: 
Approved at: 12:12	Initial: 