

**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: October 5, 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 14, 2013, at 9:30 A.M., at the registered office of the Company to consider the accounts for the period ended September 30, 2013

The Company has declared the "Closed Period" from October 08, 2013 to October 14, 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

A handwritten signature in black ink, appearing to be 'S. G. Power Limited'.

Director

7/10/13

4:00

4:03

Handwritten initials, possibly 'S' and 'K', in black ink.