



S.G. Power Limited

B-40, S.I.T.E., Karachi, Pakistan
Tel (021)32561193 (021)32593500
Email: info@sglyne.com internet: www.sglyne.com

Date: 27.10.2018

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi.

Head of Operations
Central Depository Company
CDC House
99-B, Block - B, S.M.C.H.S.
Main Shahrah-e-Faisal,
Karachi.

Additional / Registrar of Companies
Securities & Exchange Commission of Pakistan,
4th Floor, State Life Building, No. 2, Wallace Road,
Karachi.

Securities and Exchange Commission of Pakistan
Corporate Supervision Department,
National Insurance Corporation Building,
Jinnah Avenue,
Islamabad-44000, Pakistan.

Subject: **BOARD MEETING**

Dear Sir,

This is to inform you that a meeting of Board of Directors of the Company will be held on November 03, 2018 at 10:30 AM. at registered office of the company at B-40 S.I.T.E., Karachi, to consider and approve the unaudited accounts for the quarter ended September 30, 2018.

You may please inform the members of the Exchange accordingly.

Sincerely Yours,
For S.G. Power Limited

(Director) / Company Secretary