

S.G. Power Limited

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

Tel: (021)32561193, (021)32563113

Email: info@sglyne.com, Web: www.sglyne.com

Date: 20th November 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 & Exchange Commission of Pakistan
Corporate Supervision Department,
National Insurance Corporation Building,
Jinnah Avenue,
Islamabad – 44000, Pakistan

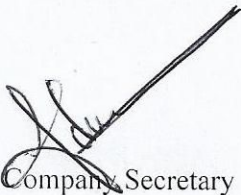
Subject: **BOARD MEETING**

Dear Sir

This is to inform you that a meeting of Board of Directors of the Company will be held on Thursday 29th November 2018 at 10:30 AM at the registered office of the Company at B-40, S.I.T.E., Karachi, to consider the resignation given by the Chief Executive of the Company Mr. Asim Ahmed.

You may please inform the members of the Exchange accordingly.

Sincerely yours,
For S.G. Power Limited


Company Secretary