



S.G. POWER LIMITED

B-40 S.I.T.E Karachi PAKISTAN

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Email:info@sglyne.com Website:sglyne.com

PostID: 277145

May 13, 2026, 14:27:40

The General Manager

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

Subject: **Appointment of Director**

Dear Sir,

We have to inform you that Dr. Maria Fatima Haral has/been appointed as Director with effect from 2026-05-13 in place of Vacant Position.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,