



S.G. POWER LIMITED

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PostID: 277225

May 14, 2026, 14:37:22

The General Manager

Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

Subject: **Board Meeting Other Than Financial Results**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on 2026-05-18 at 11:30, at Lahore to consider the agenda other than financial results.

The Company has declared the "Closed Period" from 2026-05-14 to 2026-05-18 as required under PSX Regulation 5.6.4.

Yours Sincerely,