



S.G. POWER LIMITED

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

Tel:4545978, Fax:4936232

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

PostID: 277384

May 18, 2026, 13:47:52

The General Manager

Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

Subject: **Change of Company Secretary**

Dear Sir,

We have to inform you that Ms. Maria Qadeer, Company Secretary has/have ceased to be the Company Secretary of the Company w.e.f. 2026-05-18 and Ms. Iman Mehmood has/have been appointed as Interim Company Secretary.

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

Yours Sincerely,