

**S.G. Power Limited**

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

Tel (021)2561192-3 Fax# (021)2561113

Email: info@sglyne.com internet: www.sglyne.com

Date: 13.02.2014

The General Manager
Karachi Stock Exchange (Guarantee) Limited
Stock Exchange Building
Stock Exchange Road
Karachi.

Subject: **BOARD MEETING**

Dear Sir

This is to inform you that a meeting of Board of Directors of the Company will be held on February 20, 2014 at 9.30 pm. at Gloria Jean's Coffees, 122-A Malik Heights, S.M.C.H.S., Karachi, to approve half yearly accounts period ended December 31, 2013.

You may please inform the members of the Exchange accordingly.

Sincerely Yours,
For S.G. Power Limited


(Director)

| | |
|------------------------------|----------------------|
| Karachi Stock Exchange | |
| CORPORATE ANNOUNCEMENT | |
| Date: 14/2/14 | Initial: [Signature] |
| Received at: [Signature] | Initial: [Signature] |
| Announcement of: [Signature] | Initial: [Signature] |