

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: 29.09.2014

1. The Deputy General Manager (Company Affairs),
Karachi Stock Exchange Limited,
Karachi.
2. Head of Operations
Central Depository Company of Pakistan Limited
CDC House
99-B, Block – B, S.M.C.H.S.
Main Shahrah-e-Faisal,
Karachi.

Subject: **BOARD MEETING**

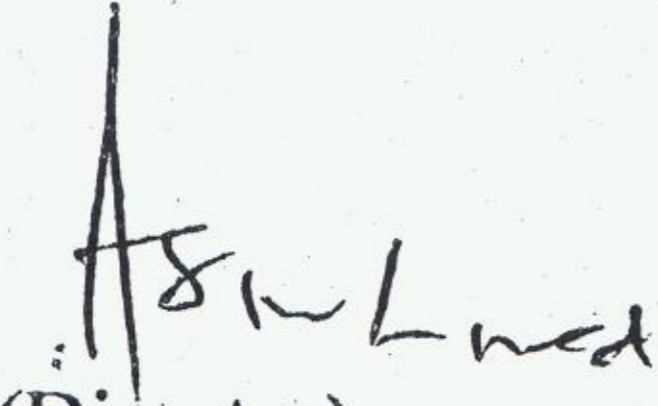
Dear Sir

This is to inform you that a meeting of Board of Directors of the Company will be held on October 9, 2014 at 9:30 am. at registered office of the Company B-40 S.I.T.E., Karachi, to approve annual accounts for the period ended June 30, 2014.

The Company has declared the "Close Period" from 1st October, 2014 to 6th October, 2014, as required under Clause (xxvi) of the Code of Corporate Governance contained in the Listing Regulation No. 37 of the exchange. Accordingly, no Director, CEO or Executive shall, directly /indirectly, deal in the shares of the Company in any manner during the Closed Period.

You may please inform the members of the Exchange accordingly.

Sincerely Yours,
For S.G. Power Limited


(Director)

