

**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: 09.10.2014

Deputy General Manager Company Affair
Karachi Stock Exchange,
Karachi.

Subject: **ANNUAL GENERAL MEETING**

Dear Sir,

With reference above captioned subject, we would like to inform you that the Annual General Meeting for our company has been fixed on October 30, 2014 at 10:30 am at B-40, S.I.T.E., Karachi and according to that our board meeting to be conducted on October 9, 2014 and notice of Annual General Meeting to be submitted and circulated on October 10, 2014 as per our time schedule.

Therefore, we would be highly appreciated for your early response.

Sincerely Yours,
For S.G. Power Limited

Rafiq Ahmed
General Manager

