



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: 19.02.2015

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

Head of Operations
 Central Depository Company
 CDC House
 99-B, Block - B, S.M.C.H.S.
 Main Shahrah-e-Faisal,
 Karachi.

The General Manager
 Lahore Stock Exchange Building,
 19, Khayaban-e-Aiwan-e-Iqbal, P.O. Box: 1315,
 Lahore - 54000, Pakistan

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 25, 2015 at 9.30 pm. at registered office of the company at B-40 S.I.T.E., Karachi, to approve half yearly accounts period ended December 31, 2014.

The Company has declared the "Close Period" from 19th February, 2015 to 24th February 2015, as required under Clause (xxiii) 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)

LAHORE STOCK EXCHANGE	
CORPORATE ADMINISTRATION	
Date:	20/2/15
Time:	2:58
	2:59