



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: 22.04.2015

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 April 28, 2015 at 9.30 pm. at registered office of the company at B-40 S.I.T.E., Karachi, to approve 3rd quarterly accounts period ended March 31, 2015.

You may please inform the members of the Exchange accordingly

Sincerely Yours,
 For S.G. Power Limited

(Director)

TO	THE GENERAL MANAGER
FROM	ANNOUNCEMENT
DATE	24/4/15
TIME	10:15
PLACE	10:16