



## S.G. Power Limited

B-40, S.I.T.E., Karachi, Pakistan  
Tel (021)2561190-3 Fax# (021)2563113  
Email: [info@sglyne.com](mailto:info@sglyne.com) internet: [www.sglyne.com](http://www.sglyne.com)

Date: 22.09.2015

- 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.
- 3) The Secretary,  
Islamabad Stock Exchange Limited,  
Islamabad.

22/9/15

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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 01, 2015 at 09.30 AM at the registered office of the Company at B-40, S.I.T.E., Karachi, to approve Annual Accounts for the year ended June 30, 2015.

The Company has declared the "Close Period" from 22nd September, 2015 to 1st October, 2015 as required under Clause (xxiii) of the Code of Corporate Governance contained in the Listing Regulation No. 35 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