



## 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: 07.11.2015

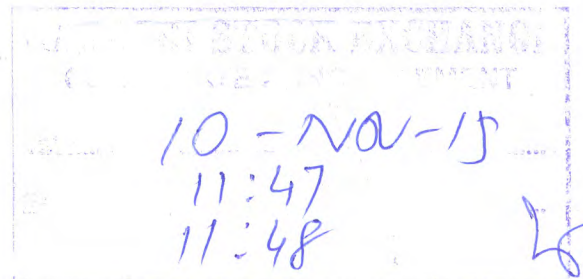
The General Manager  
Karachi Stock Exchange (Guarantee) Limited  
Stock Exchange Building  
Stock Exchange Road  
Karachi.

The General Manager  
Islamabad Stock Exchange (Guarantee) Limited  
55-B, ISE Tower, Jinnah Avenue,  
Islamabad.

Securities and Exchange Commission of Pakistan  
National Insurance Corporation Building,  
Jinnah Avenue,  
Islamabad-44000, Pakistan.

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.

Additional / Registrar of Companies  
Securities & Exchange Commission of Pakistan,  
4th Floor, State Life Building, No. 2, Wallace Road,  
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 November 16, 2015 at 9.30 pm. at registered office of the company at B-40 S.I.T.E., Karachi, to approve First Quarter accounts for the period ended September 30, 2015.

You may please inform the members of the Exchange accordingly.

Sincerely Yours,  
For S.G. Power Limited

(Director)