



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: 23.04.2016

The General Manager
Pakistan Stock Exchange Limited
{Formaly Karachi Stock Exchange 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.

Additional / Registrar of Companies
Securities & Exchange Commission of Pakistan,
4th Floor, State Life Building, No. 2, Wallace Road,
Karachi.

Securities and Exchange Commission of Pakistan
Corporate Supervision Department,
National Insurance Corporation Building,
Jinnah Avenue,
Islamabad-44000, 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 May 02, 2016 at 9.30 pm. at registered office of the company at B-40 S.I.IT.E., Karachi, to consider and approve third quarter's accounts period ended March 31, 2016.

You may please inform the members of the Exchange accordingly.

Sincerely Yours,
For S.G. Power Limited

(Director)

Pakistan Stock Exchange Limited	
Formerly Karachi Stock Exchange Limited	
Corporate Announcement	
Date: 26/4/16	
Received at: 10:54	Initial: [Signature]
Announcement at: 10:55	Initial: [Signature]