



**S.G. Power Limited**

B-40, S.I.T.E., Karachi, Pakistan  
Tel (021)32561193 (021)32593500  
Email: [info@sglyne.com](mailto:info@sglyne.com) internet: [www.sglyne.com](http://www.sglyne.com)

Date: October 14, 2016

Muhammad Ghufuran  
Deputy General Manager – Operations  
Pakistan Stock Exchange Limited  
(Formerly Karachi Stock Exchange Limited)  
Stock Exchange Building, Stock Exchange Road  
Karachi

Subject : ANNUAL GENERAL MEETING

Dear Sir

With Reference to your letter having Ref. No. PSX/C-1021-7708 dated October 10, 2016. That was received on October 14, 2016.

Here we would like to inform you that the time and date of AGM of our company was fixed in BOD date 6/10/2016, Therefore, notice of AGM was circulated to all shear holders, directors, all concern persons and departments, further, the notice of AGM already was printed in two newspapers one in Urdu "The Nawa-e-Waqat" and one in English "The Nation" Dated 07/10/2016, it is our humble request to remain unchanged the schedule of AGM of our company. Newspapers Annexed.

Thanks

Director

S.G Power Limited

7-10-16

# 02 NATIONAL

## Treasury MP seeks action against Hafiz Saeed

### Regarding the Special Business

credited in their respective bank accounts electronically without any delay. You may therefore authorize the Company to credit the dividend directly to your bank account for all future dividends declared by the Company. Accordingly all non CDC shareholders are requested to send their bank account details to the Company's Registrar at the address given above. Shareholders who hold shares with Participant/Central Depository Company of Pakistan (CDC) accounts are advised to provide the mandate to the concerned Stock Broker/ Central Depository Company of Pakistan Ltd.

7 Members are requested to immediately inform of any change in their addresses to our share Registrar, Hameed Majeed Associates (Private) Limited.

8 Pursuant to Notification vide SRO787(1)/2014 of September 08, 2014, SECP has directed to facilitate the members of the company receiving Annual Financial Statements and Notices through electronic mail system (e-mail). We are pleased to offer this facility to our members who desire to receive Annual Financial Statements and Notices of the Company through e-mail in future. In this respect members are hereby requested to convey their consent via e-mail on a standard request form which is available at the Company website i.e. www.umergroup.com. Please ensure that your e-mail has sufficient rights and space available to receive such e-mail which may be larger than 1 MB file in size. Further, it is the responsibility of the member to timely update the Share Registrar of any change in the registered e-mail address.

9 Pursuant to the provisions of the Finance Act 2016 effective July 1, 2016, the rates of deduction of income tax from dividend payments under the Income Tax Ordinance, 2001 have been revised as follows:

- a For filer of income tax return 12.5%
- b For non-filers of income tax return 20%

To enable the Company to make tax deduction on the amount of cash dividend @ 12.5% instead of 20%, shareholders whose names are not entered into the Active Taxpayers List (ATL) provided on the website of FBR, despite the fact that they are filers, are advised to make sure that their names are entered in ATL before the first day of book closure, otherwise tax on their cash dividend will be deducted @ 20% instead of 12.5%.

Withholding Tax exemption from the dividend income, shall only be allowed if copy of valid tax exemption certificate or stay order from a competent court of law is made available to Hameed Majeed Associates (Private) Limited, by the first day of Book Closure.

Further, according to clarification received from Federal Board of Revenue (FBR), with-holding tax will be determined separately on 'Filer/Non-Filer' status of Principal shareholder as well as joint holder(s) based on their shareholding proportions, in case of joint accounts.

In this regard all shareholders who hold shares jointly are requested to provide shareholding proportions of Principal shareholder and Joint-holder(s) in respect of shares held by them (only if not already provided) to our Share Registrar, in writing.

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 Email: info@sglyne.com internet: www.sglyne.com

### NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that 23rd Annual General Meeting of the members of M/s S.G. Power Limited will be held on Friday October 28, 2016 at 10:30 AM at Company Registered Office at B-40, S.I.T.E., Karachi to transact the following business:

- To confirm the minutes of 22nd Annual General Meeting held on October 22, 2015.
- To receive, consider and adopt audited annual accounts of the company for the year ended June 30, 2016 together with the Directors' and Auditors' report thereon.
- To appoint auditors for the year 2016-17 and fix their remunerations.
- To transact any other business with the permission of the Chair.

Karachi: October 07, 2016

By Order of the Board

Sohail Ahmed  
(Chief Executive)

### NOTES:

- ❖ The shares Transfer Books of the Company will remain closed from October 21, 2016 to October 27, 2016 (both days inclusive) for the purpose of the Annual General Meeting.
- ❖ A member entitled to attend and vote at the Annual General Meeting may appoint another member as his/her proxy to attend the meeting and vote instead of him/her. In case of corporate entity, the Board of Director's resolution/power of attorney with specimen signature shall be submitted along with proxy from the Company. Proxies in order to be effective must reach at the Registered Office of the Company not less than 48 hours before the time of the meeting.
- ❖ Members are requested to notify change in their mailing address, if any, immediately to the Share Registrar of the Company M/S Technology Trade (Private) Limited, Dagia House, 241-C, PECHS, Shahrah-e-Quaiden, Karachi.
- ❖ Members, who have deposited their shares with the Central Depository Company of Pakistan Ltd. (CDC), are requested to bring their original Computerized National Identity Cards along with their account numbers in CDC for verification at the time of the meeting.
- ❖ CDC account holders will further have to follow the guidelines as laid down in Circular 1 dated January 26, 2000 issued by the Securities and Exchange Commission of Pakistan.

electric locomotives with nor adjustments.

"The factory has capacity to manufacture 25 locomotives per year in single shift and 50 locomotives per year in double shift," said the officials, apart from manufacturing new locomotives, the rehabilitation of locomotives would also continue in the factory. The Railway had been running a fleet of 100 locomotives in passenger freight sectors from 1970s to early 80s when overall de-maintenance started in the department due to multiple factors. With every PR sector face-to-face, the number of locomotives also came down from 200 to 500 to less than 100 till now. The situation was such that Railways almost shut down its freight sector when Khwaja Saad Rafique held the office of Minister in 2013.

Though the former government made locomotives chase agreements with different international firms, speedy procurement started in current tenure. "Realizing the overall situation, the current management has decided to fulfil locomotive demand of the Railways at domestic level and upgrade its state of the art factory," said the official adding it was the much desired step towards self-dependence.

