



## 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: 20.04.2017

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 April 28, 2017 at 10.00 am. at registered office of the company at B-40 S.I.I.T.E., Karachi, to consider and approve third quarter's accounts period ended March 31, 2017.

The Company has declared the "Close Period" in accordance with regulation No. 5.19.15 of the PSX Regulations from April 24, 2017 to April 28, 2017. Accordingly, no Director, CEO or Executive shall, directly or 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

  
(Director)

