



Date: February 20, 2024

The General Manager
Pakistan Stock Exchange Limited
{Formerly 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 the Board of Directors of the Company will be held on **February 28, 2024, at 10:00 AM.** at the registered office of the Company at **B-40, S.I.T.E., Karachi,** to consider and approve the accounts Quarter ended December 31, 2023.

The Company has declared the "Close Period" from **February 20, 2024, to February 28, 2024,** 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,
S.G. Power Limited

(Company Secretary)