



April 01, 2026

The General Manager  
Pakistan Stock Exchange Limited  
Stock Exchange Building  
Stock Exchange Road  
Karachi

**SUBJECT: APPOINTMENT OF DIRECTOR**

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Dear Sir,

We are pleased to inform you that Mr. Umer Malik has been appointed as a Director on the Board of SG Power Limited, effective 01 April 2026. He joins the Board to fill the casual vacancy resulting from the resignation of Ms. Saba Sohail.

Kindly inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,

For and on behalf of  
SG Power Limited

A handwritten signature in blue ink, appearing to be 'M', followed by a date '1/ April / 26' written in the same ink.

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**Maria Qadeer**  
Company Secretary