S.G. Power Limited

B-40, S.I.T.E., Karachi, Pakistan
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NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that 28th Annual General Meeting of the members of M/s S.G. Power Limited will be held on Saturday November 27, 2021 at 10:30am at Company Registered Office at B-40, S.I.T.E., Karachi to transact the following business:

1. To confirm the minutes of 27th Annual General Meeting held on Tuesday October 27, 2020.
2. To receive, consider and adopt audited annual accounts of the company for the year ended June 30, 2021 together with the Directors' and Auditors' report thereon.
3. To appoint auditors for the year 2021-22 and fix their remunerations.
4. To dispose off obsolete generators
5. To transact any other business with the permission of the Chair.

Karachi: November 04, 2021

By Order of the Board

Muhammad Hasan
(Company Secretary)

Notes:

1. The Shares Transfer Books of the Company will remain closed from November 24, 2021 to November 27, 2021 (both days inclusive) for the purpose of the Annual General Meeting.
2. 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.
3. Members are requested to notify change in their mailing address, if any, immediately to the Share Registrar of the Company M/S F.D. Registrar Services (Private) Limited, Office No. 1705, 17th Floor, Saima Trade Tower, I.I. Chundrigar Road, Karachi.
4. 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.
5. 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.