



N O T I C E

To: - The Chief Executive Officer, S. G. Power Limited

CC: - Executive Director (SMD), Securities and Exchange Commission of Pakistan
- Managing Director, The Karachi Stock Exchange (Guarantee) Limited
- Managing Director, Lahore Stock Exchange (Guarantee) Limited
- Managing Director, Islamabad Stock Exchange (Guarantee) Limited
- The Chief Executive Officer, National Clearing Company of Pakistan Limited
- CDS Elements - Account Holders/ Participants/ Eligible Pledges
- Investor-Accountholders

From: Aftab Ahmed Diwan
Chief Operating Officer

Date: August 27, 2010

Subject: **NOTICE OF REMOVAL OF SUSPENSION OF CDS ELIGIBILITY OF ORDINARY SHARES OF S. G. POWER LIMITED UNDER THE CDC REGULATIONS**

By our notice dated July 29, 2010 issued to S. G. Power Limited (hereinafter referred to as the "Issuer"), we had suspended the CDS Eligibility of Ordinary Shares ("said Securities") of the Issuer with effect from Friday, July 30, 2010 on account of its failure to complete the formalities with regards to appointment of new Registrar / Transfer Agent in the CDS for performance of its duties and obligations under the CDC Regulations in view of termination of R/TA services by their R/TA M/s. Technology Trade (Pvt.) Limited.

It is now notified that, as M/s. Technology Trade (Pvt.) Limited has resumed the R/TA services to the Issuer, as confirmed by the Issuer vide letter dated August 06, 2010 received by us on August 24, 2010, our notice dated July 29, 2010 shall stand removed and the CDS Eligibility of the said Securities of the Issuer shall stand restored, effective immediately.

Further, as required under Regulation 5.4.2(b)(ii), a copy of this notice is being sent to the Stock Exchanges on which the Securities of the Issuer are listed.

Regards,

Note: *As required under Regulation 5.4.2A of the CDC Regulations, Participants are required to notify contents of this notice to their Sub-Account Holders holding securities of the Issuer within 2 Business Days of receipt of this notice.*