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NOTICE

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

CC: - The Director/HOD (PRDD-SMD), Securities and Exchange Commission of Pakistan
- The Executive Director/HOD (CSD), Securities and Exchange Commission of Pakistan
- The Chief Executive Officer, Pakistan Stock Exchange Limited
- The Chief Executive Officer, National Clearing Company of Pakistan Limited
- CDS Elements – Relevant Account Holders/ Participants/ Eligible Pledges
- CDC Website

From: Hammad Ali Faisal
Chief Compliance Officer

Ref no.: CDC/C/139/2021

Date: August 11, 2021

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

Further to our notice no. CDC/C/092/2021 dated May 17, 2021 notifying extension of suspension of CDS Eligibility of Ordinary Shares (Security Symbol: **SGPL**) of S. G. Power Limited (hereinafter referred to as the "**Issuer**") on account of failure of the Issuer to comply with Regulation 13.7.1 by submitting R/TA Reconciliation Report along with payment of fine as imposed due to such failure.

Considering that the Issuer has not yet submitted the RTA Reconciliation Reports, Central Depository Company of Pakistan Limited has decided that CDS Eligibility of Ordinary Shares of the Issuer shall remain suspended for a further period of 60 Business Days commencing from August 12, 2021.

Regards,