



January 07, 2026

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

SUBJECT: APPOINTMENT OF DIRECTOR AND CHAIRMAN OF THE BOARD

Dear Sir,

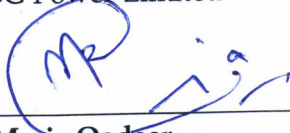
In accordance with Section 96 of the Securities Act, 2015 and Clause 5.6.1(a) of the Pakistan Stock Exchange Rule Book, we wish to inform you that Crescent Star Insurance Limited (CSIL) has nominated its Chief Executive Officer, Mr. Naim Anwar, for appointment to the Board of Directors of SG Power Limited. The Board of Directors has approved his appointment as Director in place of Mr. Salim Razak Tabani, effective 7 January 2026.

Following this, the Board has also appointed Mr. Naim Anwar as Chairman of the Board of Directors of SG Power Limited, with effect from 7 January 2026.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,

For and on behalf of
SG Power Limited



Maria Qadeer
Company Secretary

SG POWER LIMITED: B-40, S.I.T.E., Karachi-Pakistan.

Tel: 02132593410-12 | 021-32593500

E-mail: Sohail.ahmed@sglyne.com

Web. www.sgpl.com.pk