



POWER LTD

## S.G. Power Limited

B-40, S.I.T.E., Karachi, Pakistan  
Tel (021)32561193 (021)32593500  
Email: info@sglyne.com internet: www.sglyne.com

Ref.:

Date: June 2, 2018

Enforcement Department  
Company Law Division  
Security Exchange Commission of Pakistan  
NIC Building, 63-Jinnah Avenue,  
Islamabad.

**Subject: Compliance Certificate of SRO 634(1) 2014**

I, Asim Ahmed , the Chief Executive Officer of S.G. Power Limited (the Company) hereby certify that annual financial statements, reports (after duly adopted by members) and other information of the Company have been placed at the corporate website (www.SGFibre.com). The requirements of SECP's Notification No. S.R.O. 634(1)2014 dated July 10, 2014 have been complied with.

I further state that annual financial statements, reports and other information relating to the Company, along with a scanned copy of this Certificate shall be available at the website at least for the period as prescribed in the aforesaid notification.

Asim Ahmed  
Chief Executive Officer