



SAIF GROUP

SAIF POWER LIMITED

Ref: SPL/HO/CS/07-2015

Dated: July 13, 2015

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

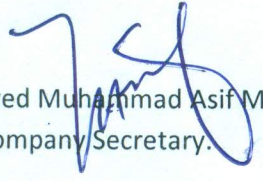
Subject : Appointment Of Company Secretary.

Dear Sir,

It is to inform you that Syed Muhammad Asif Makhdoomi has been appointed as Company Secretary with effect from 06-07-2015 in place of Mr. Sabir Khan.

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

Yours Sincerely,


Syed Muhammad Asif Makhdoomi,
Company Secretary.