SAIF GROUP

SAIF POWER LIMITED

Ref: SPL/KSE/CS/08-2015
Dated: August 13, 2015

The General Manager
Karachi Stock Exchange Limited
Stock Exchange Building,
Stock Exchange Road,
Karachi.
Fax No: 021-111-573-329

Subject: **BOARD MEETING**

Dear Sir,

In continuation of our previous letter No SPL/KSE/CS/08-2015 dated August 11, 2015 on the above cited subject, this is to inform you that a meeting of Board of Directors of **M/s Saif Power Limited** as previously scheduled on **August 18, 2015 at 12:00 hrs, at 4th Floor, Kulsum Plaza, Blue Area, Islamabad**, is postponed on the advice of the Chairman of Board and this will now be held on **August 25, 2015 at 12:00 hrs, at 4th Floor, Kulsum Plaza, Blue Area, Islamabad** agenda remain the same i-e to consider the half yearly accounts for the period ended June 30, 2015.

The Company has declared the "Closed Period" from **August 19, 2015 to August 25, 2015** as required under Clause 5.19.15 (Code of Corporate Governance) of the KSE Rule Book. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the Company in any manner during the Closed Period.

You may please inform to the members of the Exchange accordingly.

Yours Sincerely,
for **SAIF POWER LIMITED**

Syed Muhammad Asif Makhdoomi
Company Secretary