



SAIF POWER LIMITED

SAIF GROUP

Ref: SPL/KSE/CS/09-10-2015

Dated: October 15, 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,

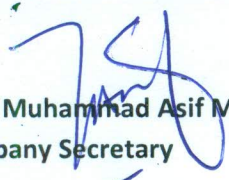
This is to inform you that a meeting of the Board of Directors of the **M/s Saif Power Limited** will be held on **October 22, 2015 at 12:00 hrs, at 4th Floor, Kulsum Plaza, Blue Area, Islamabad**, to consider the quarter / nine months accounts for the period ended September 30, 2015.

The Company has declared the "Closed Period" from **October 15, 2015 to October 22, 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