



SAIF GROUP

SAIF POWER LIMITED

Ref: SPL/PSX/10/090/2017

Dated: 16 October, 2017

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

Dear Sir,

BOARD MEETING

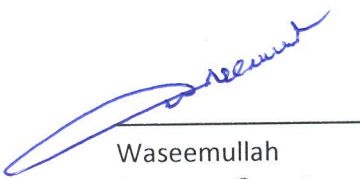
This is to inform you that a meeting of the Board of Directors of the **M/s Saif Power Limited** will be held on **25 October, 2017 at 11:30 hrs.**, at 4th Floor, Kashmir Commercial Complex, Blue Area, Islamabad, to consider the Accounts for the Quarter and Nine months period ended September 30, 2017.

The Company has declared the "Closed Period" from **19 October, 2017 to 25 October, 2017** as required under Clause 5.19.15 (Code of Corporate Governance) of the PSX 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 TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,

for **SAIF POWER LIMITED**


Waseemullah
Company Secretary

Copy to:

- Director/HOD-Surveillance, Supervision and Enforcement Department, SECP, Islamabad
NIC Building, 63 Jinnah Avenue, Blue Area, Islamabad.
- Share registrar-THK Associates, Karachi