SAIF GROUP

SAIF POWER LIMITED

Ref: SPL/PSX/01/07/2018
Dated: 11 January, 2018

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

Dear Sir,

CLOSED PERIOD FOR BOARD MEETING

This is refer to our letter no SPL/PSX/01/04/2018 dated 09 January, 2018 for the meeting of the Board of Directors of the **M/s Saif Power Limited** will be held on **16 January, 2018 at 11:30 hrs.**, at 4th Floor, Kashmir Commercial Complex, Blue Area, Islamabad, to consider the investments proposal and other business.

The Company has declared the "Closed Period" from **11 January, 2017 to 17 January, 2017**. as required under Clause 5.19.15 (Code of Corporate Governance) of the PSX Rule Book 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