



SAIF POWER LIMITED

SAIF GROUP

SPL/PSX/11/101/2018

Dated: 14 November, 2018

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

Subject: **Appointment of Director on causal vacancy -SAIF POWER LIMITED**

Dear Sir,

We have to inform you that **Mr. Naved Abid Khan**, an independent director, has been appointed as director in place of Mr. Omar Ayub Khan w.e.f. 2018-11-12.

Revised Composition of Board's Committee is appended below:

AUDIT COMMITTEE

S.NO	Name of Member	Designation
1	Mr. Naved Abid Khan	Chairman
2	Mr. Osman Saifullah Khan	Member
3	Mr. Jehangir Saifullah Khan	Member

HUMAN RESOURCE AND REMUNERATION COMMITTEE

S.NO	Name of Member	Designation
1	Mr. Naved Abid Khan	Chairman
2	Mr. Jehangir Saifullah Khan	Member
3	Mr. Assad Saifullah Khan	Member

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

Yours Sincerely,

for SAIF POWER LIMITED

Waseemullah
Company Secretary.