

**SAIF GROUP**

SAIF POWER LIMITED

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Ref # SPL (KSE)/04-2015

Dated March 26, 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 Company will be held on Friday, April 3, 2015 at 9:30 am at Islamabad to consider and approved Annual Financial Statements of the company for the year ended **December 31, 2014**.

The Company has declared the "Closed Period" from March 28, 2015 to April 3, 2015 (both days inclusive) as required under Clause (xxiii) of the Code of Corporate Governance contained in the Listing Regulations of the Exchange. 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 the members of the Exchange accordingly.

Yours sincerely,
for SAIF POWER LIMITED

(SABIR KHAN)
Company Secretary