



SAIF POWER LIMITED

SAIF GROUP

SPL/PSX/06/064/2018

Dated: 05 June, 2018

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

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

Dear Sir,

We have to inform you that **Mr. Rana Muhammad Shafi** has been appointed as Director in place of Mr. Omar Saifullah Khan w.e.f. 2018-05-30

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

Yours Sincerely,

for SAIF POWER LIMITED

Waseemullah
Company Secretary.