



SAIF GROUP

SAIF POWER LIMITED

Ref: SPL/PSX/04/025/2019

Dated: 19 April, 2019

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 **April 29, 2019 at 12:00 hrs, at 1st Floor, Kashmir Complex, Blue Area, Islamabad**, to consider the Quarterly Financial Statement for the quarter ended 31 March, 2019.

The Company has declared the "Closed Period" from **April 22, 2019 to April 29, 2019** as required under Clause 5.6.1 (d) (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