



SAIF POWER LIMITED

SAIF GROUP

Ref: SPL/PSX/04/126/2021

Dated: April 19, 2021

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 28, 2021 at 11:45 hrs,** through video link facility, to consider the Financial Statements for the quarter ended March 31, 2021.

The Company has declared the "Closed Period" from **April 22, 2021 to April 28, 2021** 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

