



SAIF POWER LIMITED

SAIF GROUP

Ref: SPL/PSX/05/136/2021

Dated: June 01, 2021

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

Dear Sir,

BOARD MEETING OTHER THAN FINANCIAL RESULTS

Please refer to our letter no SPL/PSX/05/134/2021 dated May 31, 2021, this is to inform you that the meeting time has been revised and now a meeting of the Board of Directors of the **M/s Saif Power Limited** will be held on **June 01, 2021 at 3:30pm**, through video link facility, to discuss the emergent Board matters. All directors have consented to waive-off the seven days' notice period.

The Company has declared the "Closed Period" from **May 31, 2021 to June 01, 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