



SAIF GROUP

# SAIF POWER LIMITED

Ref: SPL/PSX/08/148/2021

Dated: August 20, 2021

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

Dear Sir,

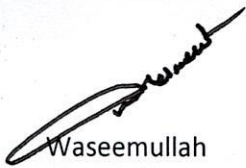
## BOARD MEETING

This is to inform you that a meeting of the Board of Directors of the **M/s Saif Power Limited** will be held on **August 26, 2021 at 12:00 hrs**, through video link facility, to consider the Financial Statements for the 2<sup>nd</sup> quarter ended June 30, 2021.

The Company has declared the "Closed Period" from **August 20, 2021 to August 26, 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