



SAIF POWER LIMITED

SAIF GROUP

SPL/PSX/01/171/2022
January 17, 2022

The General Manager
Pakistan Stock Exchange Limited (PSX)
Stock Exchange Building Stock Exchange Road
Karachi

Subject: Board meeting (Other than financial Results)

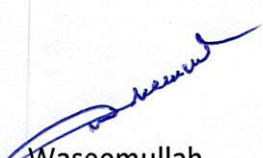
Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on 2022-01-24, Monday, at 11:30 am at Islamabad to review the current financial position of the Company and to consider any interim entitlement to the shareholders.

The Company has declared the "Closed Period" from **January 17, 2022 to January 24, 2022** 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