



SAIF POWER LIMITED

SAIF GROUP

Ref: SPL/PSX/03/182/2022

Dated: March 21, 2022

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

Dear Sir,

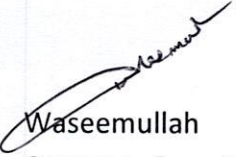
BOARD MEETING

This is to inform you that a meeting of the Board of Directors of **Saif Power Limited (SPWL)** will be held on **March 29, 2022 at 12:30 hrs.** through video link facility, to consider the Financial Statements for the year ended December 31, 2021.

The Company has declared the "Closed Period" from **March 22, 2022 to March 29, 2022** as required under Clause 5.6.4 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:

- Executive Director/HOD, Offsite-II Department, Supervision and Enforcement Department, SECP, Islamabad.
- Share registrar-THK Associates, Karachi