



SAIF POWER LIMITED

SAIF GROUP

Ref: SPL/PSX/08/208/2022

Dated: August 19, 2022

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

Dear Sir,

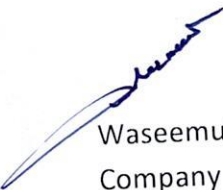
BOARD MEETING

This is to inform you that a meeting of the Board of Directors of **Saif Power Limited (SPWL)** will be held on **August 26, 2022 at 11:30 hrs,** to consider the Financial Statements for the half year ended June 30, 2022.

The Company has declared the "Closed Period" from **August 19, 2022 to August 26, 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:

- Share registrar-THK Associates, Karachi