



# SAIF POWER LIMITED

SAIF GROUP

Ref: SPL/PSX/10/218/2022

Dated: October 20, 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 **October 27, 2022 at 12:45 hrs**, to consider the Financial Statements for the 3<sup>rd</sup> quarter ended September 30, 2022.

The Company has declared the "Closed Period" from **October 20, 2022 to October 27, 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