



**SAIF GROUP**

# SAIF POWER LIMITED

Ref: SPL/PSX/04/242/2023

Dated: April 19, 2023

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

Dear Sir,

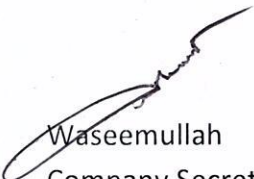
## **BOARD MEETING**

This is to inform you that a meeting of the Board of Directors of **Saif Power Limited (SPWL)** will be held on **April 27, 2023 at 1230 hrs,** to consider the Financial Statements for the quarter ended March 31, 2023.

The Company has declared the "Closed Period" from **April 20, 2023 to April 27, 2023** 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