



SAIF POWER LIMITED

SAIF GROUP

SPL/PSX/08/254/2023

Dated: August 09, 2023

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 Saif Power Limited ("the Company") will be held on 2023-08-17, Thursday, at 12:00hrs at Islamabad to consider the agenda other than financial results.

The Company has declared the "Closed Period" from August 09, 2023 to August 17, 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