



SAIF GROUP

SAIF POWER LIMITED

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Ref # SPL (KSE)04-2015Dated April 23, 2015

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

BOOK CLOSURE FOR INTERIM DIVIDEND

Dear Sir,

Please refer to our letter # SPL (KSE)/04-2015 Dated April 14, 2015.

Our AGM is scheduled to be held on April 29, 2015, and share transfer books are closed from April 23, 2015 to April 29, 2015.

The Board of Directors in their meeting on April 14, 2015 announced Interim Dividend Rs.1.50/- per shares. For entitlement book closure was announced from April 29, 2015 to May 5, 2015" which may please be replaced with revised share transfer books as follows;

"The share transfer books will remain close from May 05, 2015 to May 11, 2015 (both days inclusive), hence members whose names will appear in the books on may 04, 2015 will be entitled to receive the aforesaid interim dividend".

You are, therefore, requested to please circulate to the members of the exchange accordingly.

Thanking You,

Yours truly,
for SAIF POWER LIMITED

(SABIR KHAN)
Company Secretary

C.C.

Head of Operations, Central Depository Company of Pakistan Limited, CDC House, 99-B, Block "B", S.M.C.H.S., Main Shakra-e-Faisal, Karachi.