



# SAIF POWER LIMITED

SAIF GROUP

Ref: SPL/HO/CS/07-2015

Dated: July 13, 2015

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

Subject: Change of Company Secretary

Dear Sir,

It is to inform you that Mr. Sabir Khan has ceased to be the Company Secretary of the Company w.e.f. 06-07-2015 and Syed Muhammad Asif Makhdoomi has been appointed as Company Secretary.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,

  
Syed Muhammad Asif Makhdoomi,  
Company Secretary