



# SAIF POWER LIMITED

SAIF GROUP

Ref: SPL/KSE/CS/08-2015

Dated: August 11, 2015

The General Manager  
Karachi Stock Exchange Limited  
Stock Exchange Building,  
Stock Exchange Road,  
Karachi.  
Fax No: 021-111-573-329

Subject: **BOARD MEETING**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the **M/s Saif Power Limited** will be held on **August 18, 2015 at 12:00 hrs, at 4<sup>th</sup> Floor, Kulsum Plaza, Blue Area, Islamabad,** to consider the half yearly accounts for the period ended June 30, 2015.

The Company has declared the "Closed Period" from **August 11, 2015 to August 18, 2015** as required under Clause 5.19.15 (Code of Corporate Governance) of the KSE 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 members of the Exchange accordingly.

Yours Sincerely,  
for **SAIF POWER LIMITED**

  
Syed Muhammad Asif Makhdoomi  
Company Secretary