



SAIF GROUP

SAIF POWER LIMITED

Ref: SPL/KSE/CS/15/03-2016

Dated: March 21, 2016

The General Manager
Karachi 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 the **M/s Saif Power Limited** will be held on **March 28, 2016 at 11:30 hrs, at 4th Floor, Kulsum Plaza, Blue Area, Islamabad**, to consider the annual accounts for the year ended December 31, 2015.

The Company has declared the "Closed Period" from **March 21, 2016 to March 28, 2016** 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