



SAIF GROUP

SAIF POWER LIMITED

Ref: SPL/KSE/CS/21/04-2016

Dated: April 15, 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 **April 22, 2016 at 11:30 hrs, at 4th Floor, Kulsum Plaza, Blue Area, Islamabad**, to consider the 1st quarter accounts for the period ended March 31, 2016.

The Company has declared the "Closed Period" from **April 15, 2016 to April 22, 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