

May 25, 2016
Ref: SPL / PSX/ CS/ 12A/ 2016

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

Subject: Dispatch of Final Dividend Warrants

Dear Sir

We are pleased to inform you that the dividend warrants in respect of final dividend at Rs. 0.75 per share, i.e. 7.5% for the year ended December 31, 2015 have been dispatched to the shareholders by registered post/ courier services on May 25, 2016.

It is further submitted that an announcement in respect of dispatch of final dividend warrants has published in the leading newspapers of the Country in their Lahore, Rawalpindi/ Islamabad and Karachi editions as under;

1. Business recorder- Announcement published in the English Language on May 25, 2016
2. The daily Nawa-i-waqat - Announcement published in the Urdu Language on May 25, 2016

Scanned Image of the Newspaper (Business Recorder) showing the publication of the announcement of dispatch of final dividend warrants is as attached to this letter as an Annex-1.

Yours Sincerely



Company Secretary
Saif Power Limited