



SAIF GROUP

SAIF POWER LIMITED

SPL/CS/13-2016

Dated: June 14, 2016

The General Manager
The Pakistan Exchange Limited
Stock Exchange Buildings Stock Exchange Road
Karachi 74000

Subject: Appointment/Change of Company Secretary

Dear Sir,

It is inform you that Mr. Waseemullah has been appointed as Company Secretary of the Company in place of Syed Muhammad Asif Makhdoomi w.e.f May 30, 2016

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

Yours Sincerely,

Sohail H. Hydari

Dpty. Chief Executive Officer

