



SAIF GROUP

# SAIF POWER LIMITED

Ref: SPL/PSX/08/050-2016

Dated: August 18, 2016

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

Dear Sir,

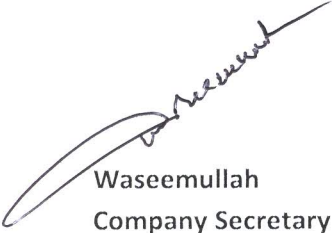
## BOARD MEETING

This is to inform you that a meeting of the Board of Directors of the **M/s Saif Power Limited** will be held on **August 25, 2016 at 11:30 hrs, at 4<sup>th</sup> Floor, Kulsum Plaza, Blue Area, Islamabad**, to consider the half yearly accounts for the period ended June 30, 2016.

The Company has declared the "Closed Period" from **August 19, 2016 to August 25, 2016** as required under Clause 5.19.15 (Code of Corporate Governance) of the PSX 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

  
Waseemullah  
Company Secretary