



SAIF GROUP

SAIF POWER LIMITED

Ref: SPL/PSX/10/068/2016

Dated: October 17, 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 **October 25, 2016 at 11:00 hrs, at 4th Floor, Kulsum Plaza, Blue Area, Islamabad**, to consider the third quarter Financial Statements of the Company for the period ended September 30, 2016.

The Company has declared the "Closed Period" from **October 19, 2016 to October 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 TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,
for **SAIF POWER LIMITED**


Waseemullah
Company Secretary