



SAIF GROUP

SAIF POWER LIMITED

Ref: SPL/PSX/03/013/2017

Dated: March 16, 2017

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

Dear Sir,

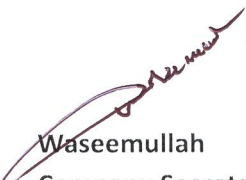
BOARD MEETING

This is to inform you that a meeting of the Board of Directors of the **M/s Saif Power Limited** will be held on **March 24, 2017 at 11:00 hrs, at 4th Floor, Kulsum Plaza, Blue Area, Islamabad**, to consider the Annual Financial Statements of the Company for the year ended December 31, 2016.

The Company has declared the "Closed Period" from **March 18, 2017 to March 24, 2017** 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

Copy to:

- The SECP, Islamabad. Fax 0519204915
- The CDC, Karachi. Fax 021-34326034,34326016
- Share registrar-THK Associates, Karachi Fax: 021-34168271