



SAIF GROUP

# SAIF POWER LIMITED

SPL/SHL/07/055/2017

Dated: 14 July 2017

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

Subject: **Appointment of Director on causal vacancy -SAIF POWER LIMITED**

Dear Sir,

We have to inform you that **Mr. Assad Saifullah Khan** has been appointed as Director in place of Mr. Salim Saifullah Khan w.e.f. 2017-06-20

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

Yours Sincerely,

for SAIF POWER LIMITED

  
Waseemullah  
Company Secretary.