



SAIF GROUP

SAIF POWER LIMITED

SPL/SHL/07/056/2017

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 **Ms. Jehannaz Saifullah Khan** has been appointed as Director in place of Mr. Anwar 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.