



SAIF GROUP

SAIF POWER LIMITED

SPL/PSX/08/066/2017

Dated: 15 August 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. Shakil Durrani** has been appointed as Director in place of Mr. Javed Saifullah Khan w.e.f. 2017-08-10

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

Yours Sincerely,

for SAIF POWER LIMITED


Waseemullah
Company Secretary.