



SAIF GROUP

# SAIF POWER LIMITED

Ref: SPL/PSX/10/094/2017

Dated: 23 October, 2017

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

Dear Sir,

Re: **Notice of election of Directors**

Please find enclosed herewith a notice to shareholders regarding Election of Directors of the Company. This notice will be published in the newspapers on 24 October, 2017.

Thanking you

Yours faithfully,  
for **SAIF POWER LIMITED**

Waseemullah  
Company Secretary

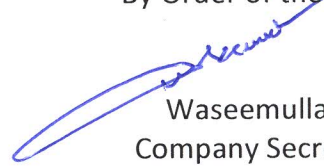
**NOTICE U/S 159 (4) OF THE COMPANIES ACT, 2017**  
**ELECTION OF DIRECTORS**

In pursuance of section 159(4) of the Companies Act, 2017, the members of the Company are hereby notified that the following seven (7) persons have filed with the Company, notices of their intention/consent to offer themselves for election as Director at the Extra Ordinary General Meeting (EOGM) of the Company to be held on Tuesday, October 31, 2017 at 11.00 AM at 5th Floor, Kulsum Plaza, Blue Area, Islamabad:

- (1) Ms. Hoor Yousafzai (2) Mr. Osman Saifullah Khan (3) Mr. Omar Saifullah Khan  
(4) Mr. Jehangir Saifullah Khan (5) Mr. Assad Saifullah Khan (6) Ms. Jehannaz Saifullah Khan  
(7) Mr. Shahid Ghaffar

Since the number of persons who have offered themselves for election, is not more than the number of Directors fixed by the Board of Directors under section 159(1) of the Companies Act, 2017, the above named seven (7) persons shall be deemed to be elected as Directors of the Company at the forthcoming EOGM.

By Order of the Board



Waseemullah  
Company Secretary

Islamabad  
October 24, 2017