



SAIF GROUP

SAIF POWER LIMITED

Ref: SPL/PSX/11/097/2017

Dated: November 01, 2017

The General Manager

Pakistan Stock Exchange Limited
Stock Exchange Building Stock Exchange Road
Karachi.

Subject: **Elected Directors in EOGM**

Dear Sir,

This is to inform you that the following persons have been elected as Directors of the Company under Section 159 of the Companies Act 2017 for a period of three years in the Extra Ordinary General Meeting (EOGM) held on 31 October, 2017.

- (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

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

Yours Sincerely,

for SAIF POWER LIMITED


Waseemullah
Company Secretary.