



SAIF GROUP

# SAIF POWER LIMITED

Ref: SPL/PSX/11/098/2017

Dated: November 16, 2017

**The General Manager**

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

Subject: **Re-appointment of CEO and of Chairperson of the Board.**

Dear Sir,

The Board of Directors of Saif Power Limited have passed the resolutions and re-appointed the following persons for the period of three years effective from 31 October, 2017:

- Ms. Hoor Yousafzai- Chairperson
- Mr. Omar Saifullah Khan-Chief Executive Officer

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

Yours Sincerely,

for SAIF POWER LIMITED

  
Waseemullah  
Company Secretary.

CC: The Director/HOD, Surveillance, Supervision and Enforcement. SECP-Islamabad.  
For information.

