



SAIF POWER LIMITED

Ref: SPL/PSX/01/04/2018

Dated: 09 January, 2018

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

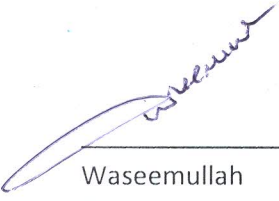
Dear Sir,

BOARD MEETING

This is to inform you that a meeting of the Board of Directors of the **M/s Saif Power Limited** will be held on **16 January, 2018 at 11:30 hrs.**, at 4th Floor, Kashmir Commercial Complex, Blue Area, Islamabad, to consider the investments proposal and other business.

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

Yours Sincerely,
for **SAIF POWER LIMITED**


Waseemullah
Company Secretary

Copy to:

- Director/HOD-Surveillance, Supervision and Enforcement Department, SECP, Islamabad
NIC Building, 63 Jinnah Avenue, Blue Area, Islamabad.