



SAIF POWER LIMITED

Ref: SPL/PSX/01/12/2018

Dated: 17 January, 2018

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

Subject: **EXTRA ORDINARY GENERAL MEETING (EOGM).**

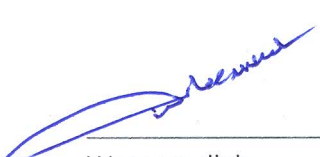
Dear Sir,

Refer Board meeting dated 16 January, 2018, Saif Power Limited is hereby intending to hold its Extra Ordinary General Meeting (EOGM) on 28 February, 2018 at 11:00hrs time, at Islamabad.

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

Yours Sincerely,

for **SAIF POWER LIMITED**


Waseemullah,
Company Secretary