



SAIF POWER LIMITED

Ref: SPL/PSX/03/032/2018

Dated: 27 March, 2018

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

Dear Sir,

POSTPONEMENT OF BOARD MEETING

Refer letter no SPL/PSX/03/031/2018 dated 21 March, 2018 of the Board meeting. This is to inform you that a meeting of the Board of Directors of the **M/s Saif Power Limited** to be held on March 28, 2018 at 11:30 hrs, at 4th Floor, Kashmir Complex, Blue Area, Islamabad, has been postponed. A new date for the meeting of the Board of Directors will be transmitted in due course of time.

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.
- Share registrar-THK Associates, Karachi