



SAIF POWER LIMITED

Ref: SPL/PSX/04/039/2018

Dated: 05 April, 2018

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

Dear Sir,

EXTENSION OF TIME FOR HOLDING 14th ANNUAL GENERAL MEETING (AGM) OF "SAIF POWER LIMITED" FOR FINANCIAL YEAR ENDED 31 DECEMBER 2017

Refer letter no SPL/PSX/03/032/2018 dated 27 March, 2018, postponement of the Board Meeting and in compliance of with Clause 5.7.1 (b) of PSX Rule Book, we are pleased to inform that Securities and Exchange Commission of Pakistan (SECP) has allowed extension of time for holding AGM of the Company for a period of 30 days i.e up to 30th May, 2018 and laying therein the Annual Audited Financial Statements of the Company for the financial year ended 31 December, 2017.

The copy of SECP's approval bearing reference no. EMD/233/777/2014-1127 dated 02 April, 2018, received on 03 April, 2018, is attached for your reference.

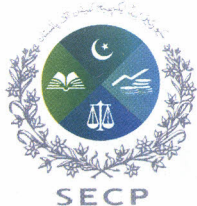
You may please inform to the TRE Certificate Holders of the Exchange accordingly.

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.
- The Registrar of the Companies, SECP, State Life Building No.2, Islamabad.



SECP

Corporate Supervision Department
Company Law Division

Say No to Corruption

THROUGH UMS

No: EMD/233/777/2014 -1127

April 2, 2018

The Company Secretary,
Saif Power Limited,
4th Floor, Kashmir Commercial Complex,
Fazal-ul-Haq Road, Block E,
Blue Area, **Islamabad**

Sub: Extension in time for holding Annual General Meeting for the year ended December 31, 2017

Dear Sir,

Please refer to your application dated March 29, 2018 requesting extension of 30 days in time for holding of Annual General Meeting ("AGM") and laying therein annual audited financial statements for the year ended December 31, 2017 of Saif Power Limited (the "Company").

2. In connection with this, I am directed to inform you that in terms of section 132 and 223 of the Companies Act, 2017, the competent authority has allowed extension of 30 days in time (i.e. till **May 30, 2018**) for holding the AGM and laying therein the annual audited financial statements of the Company for the year ended December 31, 2017.

Regards,

Muhammad Anwar Hashmi
Additional Joint Director (CSD)