



# SAIF POWER LIMITED

Ref: SPL/PSX/04/45/2018

Dated: 20 April, 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 **April 27, 2018 at 11:30 hrs, at 4<sup>th</sup> Floor, Kashmir Complex, Blue Area, Islamabad**, to consider the Annual Financial Statement for the year ended 31 December, 2017 and First Quarter Financial Statement for the period ended 31 March, 2018.

The Company has declared the "Closed Period" from **April 20, 2018 to April 27, 2018** as required under Clause 5.19.15 (Code of Corporate Governance) of the PSX Rule Book. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the Company in any manner during the Closed Period.

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