



# SAIF POWER LIMITED

**SAIF GROUP**

SPL/PSX/05/057/2018  
Dated: 08 May, 2018

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

Subject: **Appointment of Chief Executive Officer-SAIF POWER LIMITED**

Dear Sir,

In accordance with Clause 5.19.13 (c) of the Code of Corporate Governance under Rule Book of the Pakistan Stock Exchange, it is hereby conveyed that Mr. Sohail H Hydari-Dpty Chief Executive Officer of the Company, promoted to as Chief Executive Officer w.e.f from 07 May, 2018 in place of Mr. Omar Saifullah Khan, who has resigned as Director and Chief Executive Officer w.e.f from 25 April, 2018.

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

Yours Sincerely,

for SAIF POWER LIMITED

Waseemullah  
Company Secretary.