



SAIF GROUP

SAIF POWER LIMITED

SPL/PSX/03/012/2019

Dated: 18 March, 2019

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

Subject: **Appointment of Director on casual vacancy -SAIF POWER LIMITED**

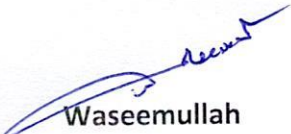
Dear Sir,

We have to inform you that **Mr. Javed Saifullah Khan**, has been appointed as director in place of Mr. Rana Muhammad Shafi w.e.f. 2019-03-15.

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

Yours Sincerely,

for SAIF POWER LIMITED


Waseemullah
Company Secretary.