



SAIF GROUP

SAIF POWER LIMITED

Ref: SPL/PSX/04/66/2020

Dated: April 20, 2020

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 28, 2020 at 12:30 hrs, at 1st Floor, Kashmir Complex, Blue Area, Islamabad,** to consider the Financial Statements for the quarter ended March 31, 2020.

The Company has declared the "Closed Period" from **April 22, 2020 to April 28, 2020** as required under Clause 5.6.1 (d) (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