



SAIF GROUP

SAIF POWER LIMITED

SPL/PSX/06/067/2020

Dated: April 23, 2020

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. Rana Muhammad Shafi**, has been appointed as director in place of Mr. Jehangir Saifullah Khan w.e.f. 2020-04-23.

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

Yours Sincerely,

for SAIF POWER LIMITED


Waseemullah
Company Secretary.