



SAIF GROUP

SAIF POWER LIMITED

1st Floor, Kashmir Commercial Complex (KCC) Fazal-ul-Haq Road, Block-E, Blue Area Islamabad
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Post-ID: 184849

April 12, 2022, 10:44:28

The General Manager

Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

Subject: **Appointment of** Director on casual vacancy

Dear Sir,

We have to inform you that Mr. Rashid Ibrahim has/been appointed as Director with effect from 2022-04-11 in place of Mr. Naved Abid Khan.

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

Yours Sincerely,