



SAIF GROUP

SAIF POWER LIMITED

1st Floor, Kashmir Commercial Complex (KCC) Fazal-ul-Haq Road, Block-E, Blue Area Islamabad
Tel:051-2271381-3, Fax:051-2277670
Email:info.spl@saifgroup.com Website:www.saifpower.com

Post-ID: 213383

August 16, 2023, 13:39:11

The General Manager

Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

Subject: Board Meeting Rescheduled

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company which was scheduled on 2023-08-17 at 12:00 , at Islamabad to consider the agenda other than financial results for declaration of any entitlement has been rescheduled on 2023-08-17 at 04:00.

The Company has declared the "Closed Period" from 2023-08-09 to 2023-08-17 as required under Clause 5.6.1(d) of PSX Regulations. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the Company in any manner during the Closed Period.

Please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,