



SAIF GROUP

SAIF POWER LIMITED

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Post-ID: 228137

March 28, 2024, 13:25:15

The General Manager

Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

Subject: **Board Meeting In Progress**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company scheduled to be held on 2024-03-28 at 12:30, at Islamabad to consider The Board to consider annual accounts is in progress.

Please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,