

# SAIF POWER LIMITED



SAIF GROUP

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Ref # SPL/KSE/12-2014

Dated December 24, 2014

The General Manager  
Karachi Stock Exchange Limited  
Stock Exchange Building  
Stock Exchange Road  
KARACHI

Subject: **BOARD MEETING**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on **Tuesday December 30, 2014 at 11:00 a.m.** at the Registered Office of the company to review the operational and financial performance of the Company for the nine month's period ended **September 30, 2014**.


It may be relevant to mention that our company was listed on Karachi Stock Exchange on **Thursday, December 11, 2014** and trading of shares was started from **Monday December 15, 2014**.

The **Close period** in terms of Listing Regulation No.35 (Clause XXIII of the Code of Corporate Governance) shall be effective from **December 24, 2014 to December 30, 2014** (both days inclusive). During the closed period no Director, CEO, or Executive shall directly or indirectly, deal in the shares of the company. . .

You may please inform the members of your Exchange accordingly.

Thanking You,

Yours faithfully,  
for **SAIF POWER LIMITED**



**SABIR KHAN**  
Company Secretary