

**SAIF GROUP**

SAIF POWER LIMITED

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SPL (KSE) 03/12-2014

December 29, 2014

The General Manager
Karachi Stock Exchange (Guarantee) Limited
Stock Exchange Building,
Stock Exchange Road,
Karachi.

Fax No: 111-573-329

Subject: **Dispatch of 1st Interim Dividend Warrants**

Dear Sir,

We are pleased to inform you that warrants against 1st interim Cash Dividend for the year 2014 @ 20% i.e. Rs 2 per ordinary share for the 1st quarter ended March 31, 2014 have been dispatched through Registered Post on December 29, 2014 to the shareholders on their addresses appearing in CDC accounts/sub-accounts and in case of physical holding, registered with Share Registrar. In dividend mandate cases the cheque portion of dividend warrants have been dispatched to the respective nominated banks and the certificate portions thereof dispatched to the shareholders on their registered addresses.

Yours faithfully,
for SAIF POWER LIMITED,

(SABIR KHAN)
Company Secretary