

SAIF POWER LIMITED

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SAIF GROUP

Ref# SPL(KSE)12-2014/

Dated December 30, 2014

The General Manager
 Karachi Stock Exchange (Guarantee) Limited
 Stock Exchange Building,
 Stock Exchange Road, Karachi.
 Fax No: 111-573-329

ANNOUNCEMENT (2nd INTERIM DIVIDEND QUARTER ENDED SEPTEMBER 30, 2014)

Dear Sir,

We have to inform you that the Board of Directors of our company in their meeting held on December 30, 2014, at 11:00 AM at Islamabad recommended the following: -

i)	<u>2ND INTERIM CASH DIVIDEND</u>	15%
ii)	<u>BONUS SHARES</u>	NIL
iii)	<u>RIGHT SHARES</u>	NIL
iv)	<u>ANY OTHER INFORMATION</u>	NIL

The Share Transfer Books of the company will be closed from January 14, 2015 to January 20, 2015 (both days inclusive). Transfers received at the Share registrar of the company i.e. M/s. THK Associates (Pvt) Limited, 2nd Floor, State Life Building No.3, Dr. Ziauddin Ahmed Road, Karachi at the close of business on January 13, 2014 will be treated in time for the purpose of above entitlement to the transferees.

It may be relevant to mention that the company had earlier announced and paid 1st interim cash dividend @20% face value of share, the dividend warrants of which relating to successful bidders for offer for sale were dispatched on December 29, 2014. Hence till date total interim cash dividend announced @35% of the face value of the share.

Thanking You,

Yours faithfully,
 for SAIF POWER LIMITED,


 (SABIR KHAN)
 Company Secretary