

**SAIF GROUP**

# SAIF POWER LIMITED

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Fax: + (92 51) 2342177 | www.saifgroup.com

SPL (KSE/04-2015)

April 3, 2015

The General Manager  
Karachi Stock Exchange (Guarantee) Limited  
Stock Exchange Building  
Stock Exchange Road  
Karachi.  
Fax No: 021-111-573-329

Subject: FINANCIAL RESULTS FOR THE YEAR ENDED DECEMBER 31, 2014

Dear Sir,

We have to inform you that the Board of Directors of our company in their meeting held on April 3, 2015 at 9:30 A.M. at Islamabad has approved the Annual Audited Financial Statement for the year ended December 31, 2014, the Financial Results of the Company are attached as Annexure "A".

We will send you 200 copies of printed Annual Accounts for distribution amongst the members of the exchange in due course.

Thanking You,

Yours faithfully,  
for SAIF POWER LIMITED

A handwritten signature in black ink, appearing to read 'Sabir Khan'.

(SABIR KHAN)  
Company Secretary

Encl: a.a.