

**SAIF GROUP**

SAIF POWER LIMITED

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

Ref # SPL(KSE)04-2015/

Dated April 8, 2015

The General Manager
Karachi Stock Exchange Limited
Stock Exchange Building,
Stock Exchange Road,
Karachi.

Fax No: 021 111-573-329

Subject: NOTICE OF ANNUAL GENERAL MEETING

Dear Sir,

Enclosed please find a copy of Notice of Annual General Meeting to be held on Wednesday, April 29, 2015 at 11:00 am for circulation amongst your members.

Thanking You,

Yours faithfully,
for SAIF POWER LIMITED

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

(SABIR KHAN)
Company Secretary

Encl: As above