



SAIF POWER LIMITED

4th Floor, Kulsum Plaza, Blue Area, Islamabad, Pakistan, + (92 51) 2342155,
Fax: + (92 51) 2342177 | www.saifgroup.com

Ref # SPL(KSE)04-2015/

Dated April 14, 2015

The General Manager
Karachi Stock Exchange Limited
Stock Exchange Building,
Stock Exchange Road,
KARACHI Fax # 021-111-573-329

FINANCIAL RESULTS FOR THE QUARTER ENDED MARCH 31, 2015

Dear Sir,

We have to inform you that the Board of Directors of our company in their meeting held on April 14, 2015, at 11:00 AM at Islamabad recommended the following: -

i) CASH DIVIDEND

An Interim Cash Dividend for the quarter ended March 31, 2015 at Rs.1.50 per share i.e. 15%.

ii) BONUS SHARES

NIL

iii) RIGHT SHARES

NIL

iv) ANY OTHER INFORMATION

The financial results of the company for the quarter ended March 31, 2015 is enclosed herewith as Annexure "A".

The Share Transfer Books of the company will be closed from April 29, 2015 to May 5, 2015 (both days inclusive). Transfers received at the registered office of the company i.e. 4th Floor, Kulsum Plaza, Blue Area, Islamabad at the close of business on April 28, 2015 will be treated in time for the purpose of above entitlement to the transferees.

We will send you 200 copies of 1st Quarterly Financial Statements for the quarter ended March 31, 2015 for distribution amongst members of the exchange in due course..

Thanking You,

Yours faithfully,
for SAIF POWER LIMITED,

(SABIR KHAN)
Company Secretary