

**SAIF GROUP**

SAIF POWER LIMITED

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

SPL (KSE) 05-2015

May 14, 2015 at 3:00 PM

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

Fax No: 111-573-329

Dispatch of Interim Dividend Warrants for the quarter ended March 31, 2015

Dear Sir,

We are pleased to inform you that dividend warrants in respect of Interim Dividend for the quarter ended March 31, 2015 at the rate of 15% (i.e. Rs 1.5 per ordinary share of Rs 10/- each) declared on April 14, 2015 have been dispatched on May 14, 2015 by courier service to all the entitled shareholders (i.e. shareholders whose names were appearing in the Register of Members of the Company on May 4, 2015).

Thanking You,

Yours faithfully,
for SAIF POWER LIMITED,

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

(SABIR KHAN)
Company Secretary