



SAIF POWER LIMITED

SPL/PSX/04/040/2018

Dated: 06 April, 2018

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

Subject: **Appointment of Director on causal vacancy -SAIF POWER LIMITED**

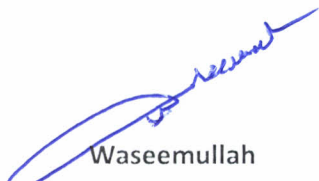
Dear Sir,

We have to inform you that **Mr. Omar Ayub Khan** has been appointed as Director in place of Mr. Shahid Ghaffar w.e.f. 2018-03-26

You may please inform to the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,

for SAIF POWER LIMITED


Waseemullah
Company Secretary.