



SAIF GROUP

SAIF POWER LIMITED

Dated: April 28, 2017

Supervision & Enforcement Department,
Securities & Exchange Commission of Pakistan (SECP).
NIC Building, 63- Jinnah Avenue,
Islamabad.

Website Compliance Certificate

I, Omar Saifullah Khan, being the Director/Chief Executive Officer, of Saif Power Limited, certify that the requirements as specified in notification (SRO 634(1)/2014) have been duly complied with on the date of this certificate and nothing has been concealed in this regard.

I also undertake to make necessary arrangement that financial statements, reports and other information for the year ended December 31, 2016 shall be made available on the Company's website at least next three years.

Oskhan

Chief Executive Officer