



SAIF GROUP

# SAIF POWER LIMITED

SPL/PSX/02/108/2021  
February 08, 2021

The General Manager  
Pakistan Stock Exchange Limited (PSX)  
Stock Exchange Building Stock Exchange Road  
Karachi

Dear Sir,

## Disclosure of Material Information

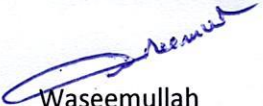
As per Section 96 of the Securities Act, 2015 and Clause 5.6.1(a) of PSX Regulations, M/s Saif Power Limited ("the Company") hereby informs that it has initialed an agreement ("Agreement") with Central Power Purchasing Agency (Guarantee) Limited (Power Purchaser) in terms of the Memorandum of Understanding (MOU) dated 12<sup>th</sup> August 2020. The contents of such MOU has already been disclosed to the Members of the Pakistan Stock Exchange on August 18, 2020 except that in case of local investor, current ROE / rate and indexation mechanism will continue till the exchange rate comes to PKR/US\$ of 168.

The terms of this initialed Agreement are subject to approval of the Board of Directors of the Company, NEPRA, and the Federal Cabinet. Any change, if any, in terms & conditions of the final agreement will be disclosed as and when final Agreement has been reached.

You are requested to disseminate the information to the Members of the Exchange, accordingly.

Yours Sincerely,

for SAIF POWER LIMITED,

  
Waseemullah  
Company Secretary

Copy to:

- Director/HOD-Surveillance, Supervision and Enforcement Department, SECP, Islamabad  
NIC Building, 63 Jinnah Avenue, Blue Area, Islamabad.