



SAIF POWER LIMITED

SAIF GROUP

Ref: SPL/PSX/02/113/2021

Dated: 25 February, 2021

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

Subject: Disclosure of Interest by a Director CEO, or Executive of a listed company and their Spouses and the Substantial Shareholders u/c 5.6.4 of PSX Regulations

Dear Sir,

We have to inform you that the following transaction(s) have been executed by (Director /CEO/Executives /their spouse/ substantial shareholders) in shares of the Company, details of which are hereunder:

Sr. No	Name of Person/Company with Description	Details of Transaction					
		Date of Transfer	Nature	No of Shares	Rate	Form of Share Certificate	Market
1	M/s Saif Holdings Limited- Holding company of the Company	25.02.2021	Transfer of shares, as dividend specie, to its shareholders.	62,250,857	NA	Physical	NA
2	Mr. Javed Saifullah Khan (Director of the Company)	25.02.2021	Receive as dividend in specie from Saif Holdings Limited	12,449,991	NA	Physical	NA
3	Mr. Osman Saifullah Khan (Director of the Company)	25.02.2021	Receive as dividend in specie from Saif Holdings Limited	6,492,456	NA	Physical	NA
4	Mrs. Hoor Yousafzai (Director of the Company)	25.02.2021	Receive as dividend in specie from Saif Holdings Limited	180	NA	Physical	NA
5	Mr. Assad Saifullah Khan (Director of the Company)	25.02.2021	Receive as dividend in specie from Saif Holdings Limited	6,510,171	NA	Physical	NA

We confirm that the said transaction(s) will be presented in the subsequent Board meeting including duly highlighted the non-compliance(s), if any, for their consideration as required under clause No. 5.6.4 of PSX Regulations and confirm the same to the Exchange.

We further confirm that holding period for the transaction(s) is over six (06) months and in case it is within six (06) months, the cheque equivalent to the profit shall be deposited with SECP as required under Section 105 of the Securities Act, 2015 under intimation to PSX.

Yours faithfully,
for SAIF POWER LIMITED


Waseemullah
Company Secretary