



# SAIF POWER LIMITED

**SAIF GROUP**

Ref: SPL/PSX/04/128/2021

Dated: April 26, 2021

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

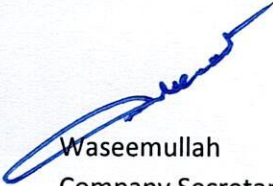
Dear Sir,

**Subject: Certified copy of Resolutions passed & adopted by the Shareholders of Saif Power Limited**

In terms of Rules No 5.6.9 (b) of the Rule Book of Pakistan Stock Exchange Limited, we enclose herewith Certified Copy of Ordinary Resolutions passed and adopted by the shareholders of Saif Power Limited in their 17<sup>th</sup> Annual General Meeting held on April 26,2021.

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

Yours truly,  
for SAIF POWER LIMITED



Waseemullah  
Company Secretary

Encl: As Above



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**Certified copy of Resolutions passed & adopted by the Shareholders of Saif Power Limited in  
17<sup>th</sup> Annual General Meeting**

Ordinary Resolution no. 1

**“RESOLVED THAT** the minutes of Extraordinary General Meeting, held on October 28, 2020 be and hereby approved and confirmed.”

Ordinary Resolution no. 2

**“RESOLVED THAT** the standalone and consolidated audited Financial Statements of the Company for the year ended December 31, 2020 together with the Directors’ and Auditors’ reports thereon be and are hereby received, approved and adopted.”

Ordinary Resolution no.3

**“RESOLVED THAT** the final dividend of Rs.2.50 per share i.e. 25% in addition to interim dividend of Rs. 1.25 per share i.e. 12.5 %, making total dividend of Rs. 3.75 per share i.e. 37.5%, Rs. 1.25 per share already paid, as recommended by Directors, be and is hereby approved for payment.”

Ordinary Resolution no.4

**“RESOLVED THAT** M/s KPMG Taseer Hadi & Co. Chartered Accountants, Islamabad, be and are hereby re-appointed as external auditors of the Company from the conclusion of 17<sup>th</sup> Annual General Meeting up-till the conclusion of the next Annual General Meeting, with 11% increase over last year’s remuneration.”

Certified to be true



Waseemullah  
Company Secretary