



# SAIF POWER LIMITED

**SAIF GROUP**

SPL/PSX/130/04/2021

Dated: April 29, 2021

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

Subject: **Notice of final Cash Dividend (D-17).**

Dear Sir,

We are pleased to inform you that dividend amount in respect final cash dividend at Rs.2.50 per share, i.e. 25% for the year ended December 31, 2020 has been credited electronically into the designated bank accounts of shareholders.

Advertisements published in the daily the Nation and Daily Nawa-i-Waqt newspapers in respect of subject matter are enclosed herewith for your ready reference.

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

Yours Sincerely,

for SAIF POWER LIMITED

  
Waseemullah  
Company Secretary



# SAIF POWER LIMITED

1st Floor, Kashmir Commercial Complex, Fazal-ul-Haq Road, Block E, Blue Area, Islamabad.

## NOTICE TO MEMBERS FOR E-PAYMENT OF FINAL CASH DIVIDEND (D-17) FOR THE YEAR ENDED DECEMBER 31, 2020

The shareholders of the Saif Power Limited (The Company) are hereby informed that amount of dividend in respect of final cash dividend for the year ended December 31, 2020, @ Rs. 2.50 per share i.e 25% has been credited through electronic mode directly into the designated bank accounts of the shareholders except those shareholders, who have not provided complete bank account details including valid IBAN of their own bank account.

In order to receive cash dividend withheld by the Company, as per the requirement of the Companies Act, 2017, shareholders are requested to contact the Company's Share Registrar given below address/Participant Investor Account Services of Central Depository Company of Pakistan (as the case may be) along with legible copy of their respective valid CNIC and provide their complete bank details including valid IBAN by filling the form available at the Company's website link <https://www.saifpower.com/e-dividend-mandate-form/>

**THK Associates (Pvt) Ltd, Plot No. 32-C, Jami Commercial Street 2, Karachi Tel+92-21- 35310191-6 email: [sfc@thk.com.pk](mailto:sfc@thk.com.pk)**

Central Depository Company (CDC) has developed Centralized Cash Dividend Register ("CCDR"), on eServices web portal, which contains details pertaining to cash dividends paid, unpaid or withheld by listed companies, including the details of Income Tax / Zakat deduction etc. (if any) and the net amount credited into their accounts. The Shareholders are requested to register themselves to CDC's eServices Portal <https://eservices.cdcaccess.com.pk> to get above facility.

S/d

**Waseemullah**

Company Secretary

Islamabad

Thursday, April 29, 2021

