



SAIF GROUP

SAIF POWER LIMITED

Annexure "A"

DISCLOSURE FORM (Securities Act, 2015)

Name of the Company: Saif Power Limited

Date of Report: June 02, 2021

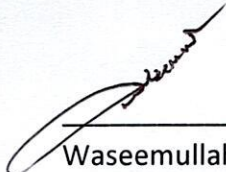
Name of the Company as specified in the Memorandum: Saif Power Limited

Company's Registered office: First floor, Kashmir Commercial Complex, Fazal e Haq Road, Blue Area Islamabad.

Contact information: Waseemullah-Company Secretary
Tel: (051) 2271378-83

Disclosure of price sensitive / inside information by the Company in terms of Securities Act, 2015:

The Board of directors of Saif Power Limited ("the Company") has approved the proposal of M/s Saif Cement Limited (SCL), a subsidiary company for sale of its Freehold Land located at Pahapur, Dera Ismail Khan, KP Province and other assets, in the best interest of the shareholders, subject to the approval from the shareholders in Extraordinary General Meeting of the Company to be held on June 26, 2021.


Waseemullah
Company Secretary