



SAIF GROUP

SAIF POWER LIMITED

CERTIFIED COPY OF RESOLUTIONS PASSED & ADOPTED BY THE SHAREHOLDERS OF SAIF POWER LIMITED IN ITS EXTRAORDINARY GENERAL MEETING HELD ON JUNE 26, 2021

Agenda item no. 1- Ordinary Resolution:

“RESOLVED THAT the minutes of Annual General Meeting held on April 26, 2021 be and hereby approved and confirmed.”

SPECIAL BUSINESS

Agenda Item no. 2- Ordinary Resolutions:

“RESOLVED THAT the members hereby approved the Sale of Assets of Saif Cement Limited in terms of Section 183 of the Companies Act, 2017, for disposal of its freehold Land located at Tehsil Paharpur, Dera Ismail Khan, KP Province along with other assets (“Assets”).”

“FURTHER RESOLVED that the Board be and is hereby empowered to agree upon modification in above resolution that may be directed / required by the SECP without the need of any other further approval of the shareholders.”

“FURTHER RESOLVED that certified copies of extract of above resolutions may be provided to concern person, natural or juristic.”

Certified to be true

Waseemullah
Company Secretary