



# SAIF POWER LIMITED

SAIF GROUP

Ref: SPL/PSX/01/173/2022

Dated: January 24, 2022

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

Subject: **2<sup>nd</sup> Interim cash dividend for year ended December 31, 2021**

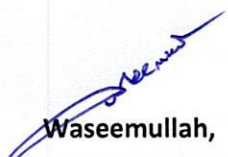
Dear Sir,

We would like to inform you that the Board of Directors of the Company in their meeting held on January 24, 2022 at 11:30 hrs, through video link, recommended the following:

- (i) CASH DIVIDEND- 2<sup>nd</sup> interim dividend of Rs.5.00 per share (50 %) for the year ended December 31, 2021.  
This is addition to 1st interim dividend of Rs. 2.00 per share i.e 20% already paid.
- (ii) BONUS SHARES- Nil
- (iii) RIGHT SHARES - Nil
- (iv) Any other entitlement / corporate action- Nil
- (v) Any other price sensitive information

The Share Transfer Books of the Company will be closed from **February 02, 2022 to February 04, 2022**, (both days inclusive). Transfers received by our Share Registrar THK Associates (Pvt). Ltd, Plot No. 32-C, Jami Commercial Street 2, Karachi, at the close of business on **February 01, 2022** will be treated in time for the purpose of above entitlement to the transferees.

Yours Sincerely,  
for SAIF POWER LIMITED

  
Waseemullah,  
Company Secretary.