

SAIF POWER LIMITED

Ref: SPL/PSX/03/180/2022 Dated: March 11, 2022

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

SUBJECT: DISSEMINATION OF MATERIAL INFORMATION UNDER RULE NO. 5.6.1 OF PAKISTAN STOCK EXCHANGE LIMITED RULE BOOK.

Dear Sir,

We have been informed by our associated company namely JSK Holdings (Private) Limited that it has purchased 97,000 and 296,500 shares on March 08, 2022 and March 09, 2022 @ Rs. 20.32 and Rs. 20.50 respectively of Saif Power Limited through Pakistan Stock Exchange Limited.

Mr. Javed Saifullah Khan, one of the director of the Company, is a shareholder of JSK Holdings (Private) Limited, therefore, purchase of shares in the Company by JSK Holdings (Private) Limited is being disclosed in term of PSX Regulations.

You are requested to disseminate the information to the Members of the Exchange, accordingly.

Yours Sincerely,

for SAIF POWER LIMITED

Waseemullah Company Secretary

CC: Executive Director/HOD, Offsite-II Department,
Supervision Division, Securities & Exchange Commission of Pakistan,
63, NIC Building, Jinnah Avenue,
Blue Area,
Islamabad.