



SAIF GROUP

# SAIF POWER LIMITED

Ref: SPL/PSX/03/183/2022

Dated: March 28, 2022

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

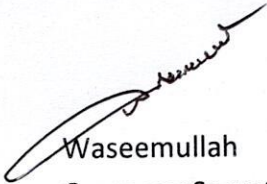
Dear Sir,

## Material Information-Resignation of Director

This is to inform you that Mr. Naved Abid Khan has resigned from the directorship of Saif Power Limited (SPWL) with effect from March 25, 2022.

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

Yours Sincerely,  
for SAIF POWER LIMITED



Waseemullah  
Company Secretary