



SAIF GROUP

SAIF POWER LIMITED

Ref: SPL/PSX/03/185/2022

Dated: March 29, 2022

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

Subject: Financial results for the 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 March 29, 2022 at 12:30 hrs, through video link, recommended the following:

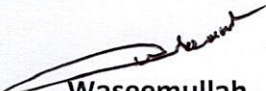
- (i) CASH DIVIDEND- Final cash dividend of Rs.1.00 per share (10%) for the year ended December 31, 2021. This is addition to interim dividends of Rs. 7.00 per share i.e 70% already paid.
- (ii) BONUS SHARES- Nil
- (iii) RIGHT SHARES - Nil
- (iv) Any other entitlement / corporate action- Nil
- (v) Any other price sensitive information Nil

The Share Transfer Books of the Company will be closed from **April 22, 2022 to April 28, 2022**, (both days inclusive). Transfers received by our Share Registrar THK Associates (Pvt). Ltd, Plot No. 32-C, Jami Commercial Street 2, D.H.A Phase VII, Karachi, at the close of business on **April 21, 2022** will be treated in time for the purpose of above entitlement to the transferees.

A copy of Profit or Loss Account for the year ended December 31, 2021 is enclosed. **(Annexure 'A')**

Annual financial statements for the year ended December 31, 2021 will be transmitted through PUCARS within the specified time.

Yours Sincerely,
for SAIF POWER LIMITED


Waseemullah,
Company Secretary.

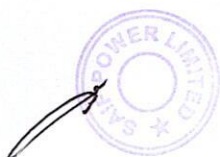
SAIF POWER LIMITED
CONDENSED INTERIM STATEMENT OF PROFIT OR LOSS
FOR THE YEAR ENDED DECEMBER 31, 2021

"Annexure - A"

	Note	2021 Rupees	2020 Rupees
Turnover - net	22	16,394,334,530	8,925,175,185
Cost of sales	23	(13,654,893,375)	(5,595,213,831)
Gross profit		2,739,441,155	3,329,961,354
Other income	24	3,069,400	1,518,154
Administrative expenses	25	(164,728,563)	(161,294,677)
Finance cost	26	(830,839,645)	(798,683,562)
Profit for the year		1,746,942,347	2,371,501,269
Earnings per share - basic and diluted	27	4.52	6.14

- 1 Interim Cash Dividends already paid
- 2 Final Cash Dividend

Rs. 7.00 Per Share
Rs. 1.00 Per Share



**SAIF POWER LIMITED
CONDENSED INTERIM STATEMENT OF PROFIT OR LOSS
FOR THE YEAR ENDED DECEMBER 31, 2021**

Annexure "B"

ADDITIONAL INFORMATION:

Officer responsible for transmitting the information to Exchange:

Name: Mr. Waseemullah
Direct Phone: 051- 2271378-83
E-mail address: waseem.ullah@saifgroup.com