



# SAIF POWER LIMITED

SAIF GROUP

Ref: SPL/PSX/04/195/2022

Dated: April 28, 2022

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

**Certified copy of Resolutions passed & adopted by the Shareholders of Saif Power Limited**  
**("the Company") in 18<sup>th</sup> Annual General Meeting**

Dear Sir,

In pursuance of the clause 5.6.9(b) of Pakistan Stock Exchange Limited Regulations, please find enclosed herewith the certified true copy of resolutions passed at the 18<sup>th</sup> Annual General Meeting of the Company held on April 28, 2022.

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

Thanking you

Yours faithfully

  
Waseemullah  
Company Secretary



SAIF GROUP

# SAIF POWER LIMITED

**Certified copy of Resolutions passed & adopted by the Shareholders of Saif Power Limited  
("the Company") in 18<sup>th</sup> Annual General Meeting held on April 28, 2022**

**ORDINARY BUSINESS:**

**"RESOLVED THAT** the minutes of the Extraordinary General Meeting held on June 26, 2021 be and are hereby approved and confirmed."

**"RESOLVED THAT** the unconsolidated and consolidated audited Financial Statements of the Company for the year ended December 31, 2021 together with the Directors' and Auditors' reports thereon be and are hereby received, approved and adopted."

**"RESOLVED THAT** the final dividend of Rs.1.00 per share i.e. 10% for the year ended December 31, 2021 as recommended by the Board of Directors be and is hereby approved for payment to entitled shareholders of the Company whose names are appeared in the Register of Members as on April 21, 2022."

This is in addition to interim dividends of Rs. 7.00 per share i.e. 70 % already paid.

**"RESOLVED THAT** M/s Grant Thornton Anjum Rahman Chartered Accountants, Islamabad, be and are hereby appointed as external auditors of the Company from the conclusion of 18<sup>th</sup> Annual General Meeting till the conclusion of the next Annual General Meeting, as recommended by the Board of Directors at the existing audit fee."

Certified to be true

  
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Waseemullah  
Company Secretary