



SAIF GROUP

SAIF POWER LIMITED

Ref: SPL/PSX/05/198/2022

Dated: 25 May, 2022

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

Subject: Disclosure of Interest by a Director CEO, or Executive of a listed company and their Spouses and the Substantial Shareholders u/c 5.6.4 of PSX Regulations

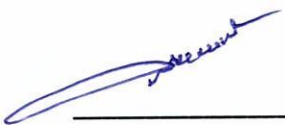
Dear Sir,

We have to inform you that the following transaction(s) have been executed by (Director/CEO/ Executives /their spouse/ substantial shareholders) in shares of Saif Power Limited ("the Company"), details of which are hereunder. The Associated Company/substantial shareholder has intimated the required detail on May 25, 2022:

Sr. No	Name of Person/Company with Description	Details of Transaction					
		Date of Transfer	Nature	No of Shares	Rate	Form of Share Certificate	Market
1	Saif Holdings Limited- Associated company of the Company	24.05.2022	Transfer of shares, as dividend specie, to its shareholders.	46,111,745	NA	Electronic	NA
2	Mr. Javed Saifullah Khan (Director of the Company)	24.05.2022	Receive as dividend in specie from Saif Holdings Limited	9,222,216	NA	Electronic	NA
3	Mr. Osman Saifullah Khan (Director of the Company)	24.05.2022	Receive as dividend in specie from Saif Holdings Limited	4,809,226	NA	Electronic	NA
4	Mrs. Hoor Yousafzai (Director of the Company)	24.05.2022	Receive as dividend in specie from Saif Holdings Limited	133	NA	Electronic	NA
5	Mr. Assad Saifullah Khan (Director of the Company)	24.05.2022	Receive as dividend in specie from Saif Holdings Limited	4,822,349	NA	Electronic	NA

We confirm that the said transaction(s) will be presented in the subsequent board meeting for consideration of the Board, as required under clause No.5.6.4 of PSX Regulations and confirm the same to the Exchange.

Yours faithfully,
for SAIF POWER LIMITED


Waseemullah
Company Secretary