



SAIF GROUP

SAIF POWER LIMITED

Ref: SPL/PSX/07/201/2022

Dated: July 13, 2022

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

Subject: Interim cash dividend for year ending December 31, 2022

Dear Sir,

We would like to inform you that the Board of Directors of the Company in their meeting held on July 13, 2022 at 11:00 hrs, recommended the following:

- (i) CASH DIVIDEND- 1st interim cash dividend of Rs.4.5 per share (45 %) for the year ending December 31, 2022.
- (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 July 25, 2022 to July 27, 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 July 22, 2022 will be treated in time for the purpose of above entitlement to the transferees.

Yours Sincerely,
for SAIF POWER LIMITED

Waseemullah
Company Secretary