



SAIF GROUP

SAIF POWER LIMITED

Ref: SPL/PSX/04/246/2023

Dated: April 28, 2023

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 the 19th 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 19th Annual General Meeting of the Company held on April 28, 2023.

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

Thanking you

Yours faithfully

Waseemullah
Company Secretary



Enclosed as above



SAIF POWER LIMITED

1st Floor, Kashmir Commercial Complex, Fazal-ul-Haq Road, Block E, Blue Area, Islamabad.
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Certified copy of Resolutions passed & adopted by the Shareholders of Saif Power Limited
("the Company") in the 19th Annual General Meeting held on April 28, 2023

ORDINARY BUSINESS:

"RESOLVED THAT the minutes of the Annual General Meeting held on April 28, 2022 be and are hereby approved and confirmed."

"RESOLVED THAT the standalone and consolidated audited Financial Statements of the Company for the year ended December 31, 2022 together with the Directors' and Auditors' reports thereon be and are hereby received, approved and adopted."

"RESOLVED THAT the final dividend of Rs.2.50 per share i.e. 25% for the year ended December 31, 2022 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, 2023."

This is in addition to interim dividends of Rs. 6.00 per share i.e. 60 % already paid.

"RESOLVED THAT M/s Grant Thornton Anjum Rahman (GTAR) Chartered Accountants, Islamabad, be and are hereby re-appointed as external auditors of the Company from the conclusion of the 19th Annual General Meeting till the conclusion of the next Annual General Meeting at the fee increased by 7.5% over last year's fee, as recommended by the Board of Directors."

Certified to be true


Waseemullah
Company Secretary

Dated April 28, 2023