



SAIF POWER LIMITED

SAIF GROUP

SPL/PSX/08/259/2023
Dated: August 18, 2023

To,

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

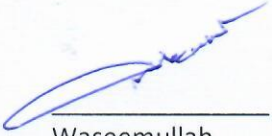
Subject: Disclosure of Material information (**Revised date of EOGM and book closure**)

Dear Sir,

Kindly refer to our letter no SPL/PSX/08/257/2023 dated August 18, 2023, it is informed that the Extraordinary General Meeting (EOGM) of the shareholders of the Company now will be held on **Monday, September 11, 2023** instead Tuesday, September 12, 2023 at 12.00 p.m. at 4th floor, Kashmir Commercial Complex, Fazal-e-Haq Road, Blue Area, Islamabad:

The Share Transfer Books of the Company will be closed from **September 06, 2023 to September 08, 2023** (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 **September 05, 2023** will be treated in time for the purpose of entitlement to attend EOGM.

You may please inform the members of the Exchange, accordingly.


Waseemullah
Company Secretary