

SAIF POWER LIMITED

Ref: SPL/PSX/08/265/2023 Dated: August 30, 2023

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

Subject:

Revised Book Closure for dividend entitlement

Dear Sir,

Please refer to previous letter no. SPL/PSX/08/263/2023 dated August 29, 2023, we would like to inform you that the Company has revised the Book Closure. The Share Transfer Books will be closed from <u>September 12, 2023</u> to <u>September 12, 2023</u> for dividend entitlement. 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 <u>September 11, 2023</u> will be treated in time for the purpose of above entitlement to the transferees.

Yours Sincerely,

for SAIF POWER LIMITED

Waseemullah

Company Secretary