



SAIF GROUP

SAIF POWER LIMITED

Ref: SPL/PSX/02/01/2025

Dated: February 04, 2025

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

Dear Sir,

SUBJECT: Resignation of the Director

We hereby inform that Mrs. Hoor Yousafzai has resigned from the Board of Directors of Saif Power Limited ("the Company") with effect from February 04, 2025 and the Board of Directors of the Company has accepted the resignation of Mrs. Hoor Yousafzai with effect from February 04, 2025.

The casual vacancy arising from the above resignation will be filled by the Board of Directors of the Company in due course of time.

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

Yours Sincerely,
for SAIF POWER LIMITED

Waseemullah
Company Secretary

