



SAIF GROUP

SAIF POWER LIMITED

Ref: SPL/PSX/02/02/2025

Dated: February 17, 2025

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

Dear Sir,

SUBJECT: Appointment of the Director

We hereby inform that Mr. Humayun Saifullah Khan has been appointed as Director of Saif Power Limited ("the Company") by the Board of the Company to fill the casual vacancy caused by the resignation of Mrs. Hoor Yousafzai.

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

Yours Sincerely,
for SAIF POWER LIMITED


Waseemullah
Company Secretary

