



SAIF GROUP

SAIF POWER LIMITED

Ref: SPL/PSX/03/06/2025

Dated: March 17, 2025

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

Dear Sir,

SUBJECT: EMERGENT BOARD MEETING

This is to inform you that an emergent meeting of the Board of Directors of Saif Power Limited will be held on Thursday, March 20, 2025 at 1230 hrs at Islamabad to consider the agenda other than Financial Results.

The Company has declared the "Closed Period" from March 17, 2025 to March 20, 2025 (both days inclusive) as required under Clause 5.6.4 of PSX Regulations. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the Company in any manner during the Closed Period.

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

Yours Sincerely,

for SAIF POWER LIMITED



Waseemullah
Company Secretary