

As required under Rule 5.6.9(b) of the Rule Book of Pakistan Stock Exchange Limited, please find below herewith copy of the Ordinary and Special Resolutions passed by the shareholders of Saif Power Limited in its Extraordinary General Meeting held on April 15, 2025.

ORDINARY BUSINESS:

1. Agenda item no.1

To confirm the minutes of the Extraordinary General Meeting held on April 15, 2024 and Annual General Meeting held on April 29, 2024.

Resolution passed:

"RESOLVED THAT the minutes of Extra Ordinary General Meeting held on April 15, 2024 and Annual General Meeting held on April 29, 2024 be and are hereby approved."

2. Agenda item no. 2

SPECIAL BUSINESS:

To consider and approve renewal of running finance facility limit extended to associated company namely Saif Textile Mills Limited for a further period of one year and to pass the following Special Resolution(s) with or without modification(s):

Resolutions passed:

"RESOLVED, THAT the consent and approval be and is hereby accorded under Section 199 of the Companies Act, 2017 and Companies (Investment in Associated Companies or Associated Undertakings) Regulations, 2017 to Saif Power Limited ("the Company") to renew the unsecured Running Finance Facility limit extended to its associated company, Saif Textile Mills Limited, as approved by the shareholders in Extra Ordinary General Meeting of the Company held on April 15, 2024 an aggregate amount of Rs. 1.5 Billion, for a period of further one year on terms as are noted in the statement of material facts under Section 134(3) annexed herewith and subject to the condition that the limit in the nature of Running Finance Facility shall be renewable by the members of the Company for a further period(s) of one year."

"FURTHER RESOLVED that the Chief Executive Officer or any director of the Company be and is hereby singly authorized to take and /or all actions to implement and give effect to the above resolution and complete any or all necessary required corporate and legal formalities including signing and execution of Agreement(s)/documents for the purpose of the implementation of above resolution."

CERTIFIED TO BE TRUE COPY



Company Secretary

