



SAIF GROUP

SAIF POWER LIMITED

Ref: SPL/PSX/08/21/2025

Dated: August 28, 2025

The General Manager

Pakistan Stock Exchange Limited

Stock Exchange Building,

Stock Exchange Road,

Karachi.

SUBJECT: RESIGNATION OF THE DIRECTOR

Dear Sir,

We would like to inform you that Mr. Rashid Ibrahim has resigned as director from the Board of Directors of Saif Power Limited w.e.f. August 27, 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,



Waseem Ullah

Company Secretary