



SAIF POWER LIMITED

2nd Floor, 65-East, Pak Pavilion Plaza, A.K. Fazal-ul-Haq Road, Blue Area, Islamabad

Special Resolutions adopted by the shareholders of Saif Power Limited at Extra Ordinary General Meeting held on April 15, 2026, at 11:30 a.m. at Kehkshan Hall 2 ground floor at the Islamabad Hotel, Sector G-6, Civic Centre, Melody Chowk, Islamabad

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):

“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 of up-to an aggregate amount of PKR 1.5 billion extended to its associated company, Saif Textile Mills Limited, 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 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

Dated: April 15, 2026

Company Secretary