



# SAIF POWER LIMITED

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

## Certified copy of Resolutions passed & adopted by the Shareholders of Saif Power Limited ("the Company") in the 22<sup>nd</sup> Annual General Meeting held on April 24, 2026

### ORDINARY BUSINESS:

1. **"RESOLVED THAT** the Audited Financial Statements of the Company for the year ended December 31, 2025 together with the Directors' and Auditors' reports thereon be and are hereby received, approved and adopted,"
2. **"RESOLVED** by the members at 22<sup>nd</sup> Annual General Meeting that the payment of final cash dividend for the year ended December 31, 2025 @ Rs 0.75 i.e 7.5 %, per Ordinary Share of Rs 10/- each to all shareholders, appearing in the register of shareholders as on 17<sup>th</sup> April 2026, as recommended by the Board in its Meeting held on 25<sup>th</sup> March 2026, be and is hereby approved."
3. **"RESOLVED THAT** M/s KPMG Taseer Hadi & Co. Accountants, Islamabad, be and are hereby re-appointed as external auditors of the Company from the conclusion of the 22<sup>nd</sup> Annual General Meeting till the conclusion of the next Annual General Meeting, as recommended by the Board of Directors on an increase by 7.5% over last year's fee."

### SPECIAL BUSINESS:

4. **"RESOLVED THAT** the Company be and is hereby authorized to share common expenses with associated Companies which may include but not limited to administrative expenses, salaries, utility expenses, repair and maintenance and other miscellaneous expenses etc. (collectively the "Administrative Expenses").

**"RESOLVED FURTHER THAT** the transactions entered into by the Company in its ordinary course of business with related parties during the year ended December 31, 2025 as disclosed in notes to the Financial Statements are hereby ratified and approved."

**"RESOLVED FURTHER THAT** the Acting Chief Executive and any director of the Company be and are hereby singly authorized to execute/ approve all the transactions to be carried out in its ordinary course of business with associated companies during the ensuing year ending December 31, 2026 and in this connection the Acting Chief Executive and any director of the Company be and are hereby signly authorized hereby also authorized to take any and all necessary actions and to sign execute any and all such documents/indentures as may be required in this regard on behalf of the Company."

CERTIFIED TO BE TRUE COPY

Dated: April 24, 2026

  
  
Company Secretary