



SAIF GROUP

# SAIF POWER LIMITED

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

## NOTICE TO MEMBERS FOR E-PAYMENT OF FINAL CASH ENDED DIVIDEND (D-29) FOR THE YEAR ENDING DECEMBER 31, 2025

The shareholders of the Saif Power Limited (The Company) are hereby informed that amount of dividend in respect of Final Interim cash dividend for the year ended December 31, 2025, @ Rs. 0.75 per share i.e. 7.5% has been credited through electronic mode directly into the designated bank accounts of the shareholders except for those, who those shareholders, who have not provided complete bank account details including valid IBAN of their own bank account. As per the requirement of the Companies Act, 2017, in order to receive previous cash dividends that could not be paid due to valid IBAN including bank detail or other banking objections (As per the requirement of the Companies Act, 2017) the shareholders are requested to contact the Company's Share Registrar THK Associates (Pvt) Ltd, Plot No. 32-C, Jami Commercial Street 2, DHA-2, Phase-VII, Karachi-75500, UAN: +92 (021) 111 000 322, Ext 112 and 131, or through email: [sfc@thk.com.pk](mailto:sfc@thk.com.pk) and Participant Investor Account Services of Central Depository Company of Pakistan (as the case may be) along with legible copy of their respective valid CNIC and provide their complete bank details including valid IBAN by filling the form available at the Company's website. The names of shareholders whose dividend are unpaid is available on the Company's website. Furthermore, Central Depository Company (CDC) has developed Centralized Cash dividend Registrar ("CCDR"), on eServices web portal, which contains details pertaining to cash dividends paid, unpaid or withheld by listed companies, including the details of Income Tax/ Zakat deduction etc. (if any) and the net amount credited into their accounts. The Shareholders are requested to register themselves to CDC's eServices Portal <https://eservices.cdcaccess.com.pk> to get above facility.

**Islamabad**  
**Thursday, April 30, 2026**

**S/d**  
**Waseemullah**  
**Company Secretary**