

ELECTION OF DIRECTORS

Notice is hereby given under Section 159 (4) of the Companies Act, 2017 that in pursuance of Section 159 (3) of the said Act, the following persons have filed notices of their intention to contest the election of Directors of Saif Power Limited ("the Company") at the Extraordinary General Meeting of the Company scheduled to be held on **Friday, October 30, 2026** at 11.00 am. Kehakshan Hall 2 Ground Floor at the "Islamabad Hotel", G-6 Civic Centre, Melody Chowk, Islamabad:

- | | |
|-------------------------------|-------------------------------|
| 1. Mr. Humayun Saifullah Khan | 2. Mr. Anwar Saifullah Khan |
| 3. Mr. Javed Saifullah Khan | 4. Mr. Omar Saifullah Khan |
| 5. Mr. Asif Saifullah Khan | 6. Mr. Khalid Siddiq Tirmizey |
| 7 Miss. Saima Akbar Khattak | |

Since the number of persons who have given notices to offer themselves to be elected, is the same as fixed by the Board of Directors of the Company under Section 159 (1) of the Companies Act, 2017, the persons named above shall be deemed to have been elected as Directors of the Company at the above referred meeting of the members.

Islamabad
October 23, 2026

By order of the Board
S/d
(Waseemullah)
Company Secretary