SAIF GROUP

SAIF POWER LIMITED

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

EXTRACT OF THE RESOLUTION OF SAIF POWER LIMITED PASSED IN EXTRA ORDINARY GENERAL MEETING HELD ON OCTOBER 30, 2026

"Resolved that the following contesting persons be and are hereby declared elected unopposed u/s 159(4) of the companies Act, 2017 for the next term of three years commencing from October 31, 2026"

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- Independent Director
7 Miss. Saima Akbar Khattak-Independent Director

Dated: October 30, 2026

Certified to be True

Waseemullah
Company Secretary