SAIF POWER LIMITED

SAIF GROUP

Ref: SPL/PSX/11/22/2026
Date: November 10, 2026

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi.

Subject: Appointment of the Chaiman of the Board and the Chief Executive Officer

Dear Sir,

We would like to inform you that, following the election of Directors of Saif Power Limited held on October 30, 2026, the Board of Directors of the Company, on November 09, 2026, has appointed **Mr. Anwar Saifullah Khan** as the Chairman of the Board and reappointed **Mr. Javed Saifullah Khan** as the Chief Executive Officer of the Company.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,
for SAIF POWER LIMITED

Waseemullah
Company Secretary

SAIF POWER LIMITED