



SAIF POWER LIMITED

SAIF GROUP

SPL/PSX/10/270/2023
Dated: October 23, 2023

The General Manager
Pakistan Stock Exchange Limited (PSX)
Stock Exchange Building Stock Exchange Road
Karachi.

Subject: ELECTION OF DIRECTORS

Dear Sir,

Please find attached notice under Section 159(4) of the Companies Act, 2017 for circulation amongst the TRE Certificate Holders and other concerned.

Yours truly,
for SAIF POWER LIMITED



Waseemullah
Company Secretary



CC: Director/HOD

Surveillance, Supervision and Enforcement Department,
Securities & Exchange Commission of Pakistan,
NIC Building, 63 Jinnah Avenue, Blue Area, Islamabad.



SAIF GROUP

SAIF POWER LIMITED

ELECTION OF DIRECTORS


The Members of **Saif Power Limited** ("the Company") are notified that pursuant to the provision of Section 159(4) of the Companies Act, 2017, the following members have filed the notices of their intension of offer themselves to contest election of directors of the Company in the Extraordinary General Meeting (EOGM) scheduled on October 31, 2023 at 11:00 a.m. 4th Floor, Kashmir Commercial Complex, Fazal-e Haq Road Blue Area, Islamabad.

- (1) Mr. Javed Saifullah Khan
- (2) Mrs. Hoor Yousafzai
- (3) Mr. Osman Saifullah Khan
- (4) Mr. Assad Saifullah Khan
- (5) Mr. Rana Muhammad Shafi
- (6) Mr. Rashid Ibrahim (Independent director)
- (7) Miss. Saima Akbar Khattak (Independent director)

Since the number of members who have filed valid notices of their intention is not more than the number fixed by the Board of Directors (i.e. seven) under Section 159(1) of the Act, the above named members shall be deemed to be elected as Directors of the Company for the next term of three years commencing from October 31, 2023 at EOGM.

Islamabad
October 23, 2023




Waseemullah
Company Secretary