



SAIF POWER LIMITED

SAIF GROUP

Ref: SPL/PSX/10/273/2023

Dated: October 31, 2023

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

Subject: Certified Copy of the Resolutions adopted in EOGM held on October 31, 2023

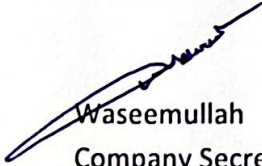
Dear Sir,

In accordance with clause 5.6.9(b) of the Rule Book of the Pakistan Stock Exchange Limited, we are pleased to enclose a certified true copy of the Resolutions passed by the shareholder in Extraordinary General Meeting held on October 31, 2023.

Please inform the TRE Certificate Holder of the Exchange, accordingly.

Yours Sincerely,

for SAIF POWER LIMITED


Waseemullah

Company Secretary



Encl: Copy of Resolutions

As required under Rule 5.6.9(b) of the Rule Book of Pakistan Stock Exchange Limited, please find below herewith copy of the Ordinary Resolutions passed by the shareholders of Saif Power Limited in its Extraordinary General Meeting held on October 31, 2023.

ORDINARY BUSINESS:

1. Agenda item no.1

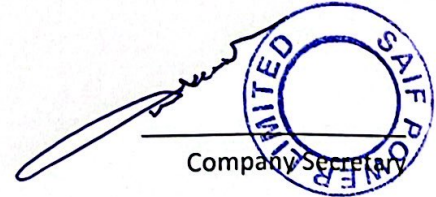
"Resolved that the minutes of Extraordinary General Meeting of Saif Power Limited held on September 11, 2023 be and are hereby approved."

2. Resolutions for agenda item no. 2

"Resolved that the following seven (7) persons be and hereby elected unopposed as directors of Saif Power Limited in accordance with the provision of Section 159 of the Companies Act, 2017 for a term of three (3) years starting from October 31, 2023"

- (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)

CERTIFIED TO BE TRUE COPY



Company Secretary