



SAIF GROUP

SAIF POWER LIMITED

Ref: SPL/PSX/11/274/2023

Dated: November 17, 2023

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

Sub: **Reappointments of Chairperson and Chief Executive Officer**

Dear Sir,

This is to inform that subsequent to directors elected w.e.f. October 31, 2023 in Extraordinary General Meeting of the Company, Mrs. Hoor Yousafzai has been reappointed as Chairperson of the Board of Directors and Mr. Sohail H. Hydari has been reappointed as Chief Executive Officer of Saif Power Limited.

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

Yours Sincerely,
for SAIF POWER LIMITED

Waseemullah
Company Secretary

