



SAIF GROUP

SAIF POWER LIMITED

Ref: SPL/PSX/03/09/2024

Dated: March 20, 2024

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

Dear Sir,

SUBJECT: EMERGENT BOARD MEETING

This is to inform you that an emergent meeting of the Board of Directors of Saif Power Limited will be held on Thursday, March 21, 2024 at 1200 hrs at Islamabad to consider the agenda other than Financial Results.

The Company has declared the "Closed Period" from March 20, 2024 to March 21, 2024 (both days inclusive) as required under Clause 5.6.4 of PSX Regulations. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the Company in any manner during the Closed Period.

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

Yours Sincerely,

for SAIF POWER LIMITED


Waseemullah
Company Secretary

