



SAIF POWER LIMITED

1st Floor, Kashmir Commercial Complex, Fazal-ul-Haq Road, Block E, Blue Area, Islamabad.

Certified copy of Resolutions passed & adopted by the Shareholders of Saif Power Limited
("the Company") in the 20th Annual General Meeting held on April 29, 2024

ORDINARY BUSINESS:

"RESOLVED THAT the standalone and consolidated audited Financial Statements of the Company for the year ended December 31, 2023 together with the Directors' and Auditors' reports thereon be and are hereby received, approved and adopted."

"RESOLVED THAT the final cash dividend of Rs. 1.50 per share i.e. 15% for the year ended December 31, 2023 as recommended by the Board of Directors, be and is hereby approved for payment to entitled shareholders of the Company whose names are appeared in the Register of Members as on April 22, 2024."

This is in addition to interim cash dividends of Rs. 2.79 per share i.e. 27.9 % already paid.

"RESOLVED THAT M/s Grant Thornton Anjum Rahman (GTAR) Chartered Accountants, Islamabad, be and are hereby re-appointed as external auditors of the Company from the conclusion of the 20th Annual General Meeting till the conclusion of the next Annual General Meeting at the fee increased by 7.5% over last year's fee, as recommended by the Board of Directors."

Certified to be true



Waseemullah
Company Secretary

Dated April 29, 2024