



SAIF GROUP

SAIF POWER LIMITED

Ref: SPL/PSX/05/18/2024

Dated: May 08, 2024

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

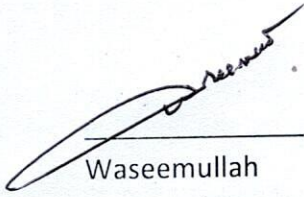
Sub: **Appointment of the Chairman**

Dear Sir,

We have to inform you that Mr. Javed Saifullah Khan has been appointed as the Chairman of the Board of Saif Power Limited with effect from May 07, 2024 in place Mrs. Hoor Yousafzai.

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

Yours Sincerely,
for SAIF POWER LIMITED



Waseemullah
Company Secretary

Cc: Executive Director/HOD
Offsite-II Department,
Supervision Division,
Securities & Exchange Commission of Pakistan,
63, NIC Building, Jinnah Avenue, Blue Area, Islamabad.