



SAIF GROUP

SAIF POWER LIMITED

Ref: SPL/PSX/10/27/2025

Dated: October 15, 2025

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

Subject: **Resignation of Chief Executive Officer**

Dear Sir,

In accordance with Clause 5.6.1(a)(xii) of the PSX Rule Book, we hereby inform you that Mr. Sohail Hussain Hydari has tendered his resignation from the position of the Chief Executive Officer of Saif Power Limited ("the Company") with effect from October 15, 2025, due to health reasons.

We extend our sincere appreciation to Mr. Sohail Hussain Hydari for his valuable contributions to the Company and wish him a continued good health.

The casual vacancy arising from his resignation will be filled by the Board of Directors of the Company in due course.

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

Yours Sincerely,
for SAIF POWER LIMITED

Waseemullah
Company Secretary

