



SAIF GROUP

SAIF POWER LIMITED

1st Floor, Kashmir Commercial Complex (KCC) Fazal-ul-Haq Road, Block-E, Blue Area Islamabad
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Post-ID: 224335

January 26, 2024, 16:08:13

The General Manager

Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

Subject: **Appointment of** Director

Dear Sir,

We have to inform you that Mr. Asif Saifullah Khan has/been appointed as director with effect from 2024-01-26 in place of Mr. Rana Muhammad Shafi.

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

Yours Sincerely,