



SAIF GROUP

SAIF POWER LIMITED

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

Tel:051-2271381-3, Fax:051-2277670

Email:info.spl@saifgroup.com Website:www.saifpower.com

Post-ID: 228326

April 1, 2024, 13:14:59

The General Manager

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

Subject: Revised book closure of EOGM April 15, 2024

Dear Sir,

The Company has revised its book closure for EOGM which is scheduled on April 15, 2024. Share Transfer Books of the Company now shall remain closed from April 08, 2024 to April 15, 2024 (both days inclusive). Transfers received at M/s. THK Associates (Pvt.) Limited, Plot No. 32-C, Jami Commercial Street 2, D.H.A., Phase VII, Karachi-75500. Pakistan, the Registrar and Share Transfer Agent of the Company, by the close of the business on April 05, 2024 will be treated in time for the purpose of the above entitlement.

Yours Sincerely,