



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: 229791

April 23, 2024, 14:47:09

The General Manager

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

Subject: Change of Venue of AGM

Dear Sir,

For the convenience of the shareholders, the Company has changed the venue of Annual General Meeting that is scheduled to be held on Monday, April 29, 2024 at 11:00am is now will be held in Islamabad Hotel, Kehkashan Hall II (Ground Floor), G-6, Civic Center, Melody Chowk, Islamabad on the same day and time. You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,