



SAIF GROUP

SAIF POWER LIMITED

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Post-ID: 250570

April 4, 2025, 16:25:33

The General Manager

Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

Subject: **Board Meeting In Progress**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company scheduled to be held on 2025-04-04 at 14:30, at Islamabad to consider Annual Accounts is in progress.

Please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,