



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

PostID: 258082
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The General Manager

Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

Subject: **Board Meeting**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on 2025-08-28 at 12:00, at Islamabad to consider the Quarterly Financial Results for the period ended 2025-06-30 and for declaration of any entitlement.

The Company has declared the Closed Period from 2025-08-21 to 2025-08-28 as required under PSX Regulation 5.6.4.

Yours Sincerely,