



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: 259725  
 September 22, 2025, 15:13:16

**The General Manager**  
 Pakistan Stock Exchange Limited  
 Stock Exchange Building  
 Stock Exchange Road  
 Karachi

**Subject: DISCLOSURE OF INTEREST BY RELEVANT PERSONS HOLDING COMPANY'S SHARES UNDER PSX REGULATION 5.6.4.**

Dear Sir,

This is to inform that the following transaction(s) has been executed by Director/ CEO/ Executives/Substantial Shareholders, their spouse and Minor in shares of the Company.

The details are as under:

| Sr. | Name of Relevant Person(s) with Description       | Form of Share Certificate(s) | Market | Date       | Nature | No. of Share(s) | Rate  | Cumulative No. of Share(s) | Cumulative Percentage |
|-----|---|------------------------------|--------|------------|--------|-----------------|-------|----------------------------|-----------------------|
| 1   | Mr. Osman Saifullah Khan (Non-Executive Director) | CDC                          | Ready  | 2025-09-22 | SELL   | 48050           | 10.62 | 11089100                   | 2.87                  |

Yours Sincerely,

Notes:

1. The transaction(s) executed by the Directors / CEO / Executives / substantial shareholders their spouse and minors shall be presented by the Company Secretary at the meeting of the Board of Directors immediately subsequent to such transaction(s). Extracts of Minutes are required to be submitted via Form-30 of the Correspondence Manual through PUCARS.
2. Ensure that the holding period for the transaction(s) is over six (06) months and in case it is within six (06) months, the cheque equivalent to the profit shall be deposited with SECP as required under Section 105 of the Securities Act, 2015 under intimation to PSX.
3. No Director, CEO or Executive shall, directly or indirectly, deal in the shares of the listed Company in any manner during closed period.
4. The Company shall immediately update the requisite details in the UIN Management System.