



SAIF GROUP

SAIF POWER LIMITED

1st Floor, Kashmir Commercial Complex (KCC) Fazal-ul-Haq Road, Block-E, Blue Area Islamabad
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PostID: 262499

October 17, 2025, 14:55:34

The General Manager

Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

Subject: **Appointment of Director**

Dear Sir,

We have to inform you that Mr. Khalid Siddiq Tirmizey has/been appointed as Director with effect from 2025-10-17 in place of Mr. Rashid Ibrahim .

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,