



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: 262777

October 21, 2025, 12:38:22

## **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 2025-10-28 at 12:30, at Islamabad to consider the Quarterly Financial Results for the period ended 2025-09-30 and for declaration of any entitlement.

The Company has declared the Closed Period from 2025-10-21 to 2025-10-28 as required under PSX Regulation 5.6.4.

Yours Sincerely,