



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: 269112
 January 23, 2026, 14:13:54

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 | 2026-01-22 | BUY | 100000 | 11.30 | 9808894 | 2.54 |

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.