



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: 272462

March 12, 2026, 13:16:26

The General Manager

Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

Subject: **Board Meeting Other Than Financial Results**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on 2026-03-18 at 13:30, at Islamabad to consider the the agenda other than Financial Results (Investment in Associated Company).

The Company has declared the "Closed Period" from 2026-03-12 to 2026-03-18 as required under PSX Regulation 5.6.4.

Yours Sincerely,