



SAIF GROUP

SAIF POWER LIMITED

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PostID: 278629

June 15, 2026, 15:04:52

The General Manager

Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

Subject: **Appointment of Chairman of the Board**

Dear Sir,

We have to inform you that Mr. Osman Saifullah Khan, Director of the Company has/been appointed as Chairman with effect from 2026-06-15 in place of Mr. Javed Saifullah Khan.

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

Yours Sincerely,