



SAIF GROUP

SAIF POWER LIMITED

Ref: SPL/PSX/10/91/2020

Dated: October 20, 2020

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building,
Stock Exchange Road,
Karachi.

ELECTION OF DIRECTORS – EXTRAORDINARY GENERAL MEETING SAIF POWER LIMITED

Dear Sir,

This is in continuation to our Notice to shareholders dated October 07, 2020 whereby election of directors at Extraordinary General Meeting of the Company to be held on Wednesday, October 28, 2020 at 11:00hrs.

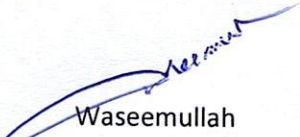
In pursuance of Section 159(4) of the Companies Act, 2017, the shareholders of the Saif Power Limited (the "Company") are hereby notified that the following persons have filed with the Company, notices of their intention to offer themselves for election of Directors at the Extraordinary General Meeting of the Company scheduled to be held on Wednesday, October 28, 2020 at 11:00hrs through video link facility.

- | | | |
|-----------------------------|-----------------------------|-----------------------------|
| 1. Mrs. Hoor Yousafzai | 2. Mr. Javed Saifullah Khan | 3. Mr. Osman Saifullah Khan |
| 4. Mr. Assad Saifullah Khan | 5. Mr. Rana Muhammad Shafi | 6. Mr. Naveed Abid Khan |
| 7. Ms. Saima Akbar Khattak | | |

Since the number of persons who have offered themselves for election, equals to the number fixed by the Board in terms of section 159(1) of the Companies Act, 2017, the above named (07) candidates shall be deemed elected as directors of the Company at the aforesaid Extraordinary General meeting.

Further the above information will be published in "Business Recorder" in English language and in "NawaiWaqt" in Urdu translation on issues dated October 21, 2020 of respective daily newspapers.

Yours sincerely,


Waseemullah
Company Secretary
Copy to:

- Director/HOD-Surveillance, Supervision and Enforcement Department, SECP, Islamabad
NIC Building, 63 Jinnah Avenue, Blue Area, Islamabad.

سیف پاور لمیٹڈ

پہلی منزل کشمیر کمرشل کمپلیکس، قسطنطنیہ، بلاک E، نیو ایریا، اسلام آباد، رابطہ
+92-51-2271378-83، فیکس: +92-51-2277670

ڈائریکٹرز کا انتخاب - سیف پاور لمیٹڈ کا غیر معمولی اجلاس

مختیار ایکٹ بحریہ 2017 کی دفعہ (4) 159 کی تعمیل میں سیف پاور لمیٹڈ (ایک کمپنی) کے حصص
یافتگان کو آگاہ کیا جاتا ہے کہ مورخہ 28 اکتوبر 2020 کو بوقت 11:00 بجے ویڈیو لنک - سہولت کے
ذریعے منعقدہ کمپنی کے غیر معمولی اجلاس عام میں مندرجہ ذیل افراد نے ڈائریکٹرز کے انتخاب کیلئے خود کو
پیش کرنے کے ارادے کے نوٹس کمپنی کے پاس داخل کرا دیے ہیں۔

1. محترمہ حوریہ - ڈبئی
2. جناب جاوید سیف اللہ خان
3. جناب عثمان سیف اللہ خان
4. جناب اسد سیف اللہ خان
5. جناب رانا محمد شفیق
6. جناب نوید عابد خان
7. مس سائما اکبر خٹک

چونکہ امیدواران کی تعداد مختیار ایکٹ 2017 کی دفعہ (1) 159 کے تحت بورڈ آف ڈائریکٹرز کی جانب
سے مقرر کردہ تعداد کے مطابق ہے لہذا مذکورہ بالا سات امیدواران کو غیر معمولی اجلاس عام میں کمپنی کے
ڈائریکٹرز کی حیثیت سے منتخب سمجھا جائے گا۔

بحکم بورڈ

وتمتعاً

وسیم اللہ - کمپنی سیکریٹری

اسلام آباد: 21 اکتوبر 2020ء

Business Recorder October 21, 2020



SAIF GROUP

SAIF POWER LIMITED

1st Floor, Kashmir Commercial Complex, Fazal-ul-Haq Road, Block E, Blue Area, Islamabad

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Since the number of persons who have offered themselves for election, equals the number fixed by the Board in terms of Section 159(1) of the Companies Act, 2017, the above named (07) candidates shall be deemed elected as directors of the Company at the aforesaid Extraordinary General meeting.

BY ORDER OF THE BOARD

Sd/-

Islamabad: October 21, 2020

Company Secretary
Waseemullah