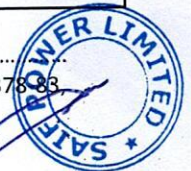


REGULATION 10 and 11A Results of Voting on Resolutions / Execution Report

Name of the Company	SAIF POWER LIMITED
Date of the Annual General Meeting	April 30, 2025
Date of poll/Ballot Paper	April 30, 2025
Dates for casting e-voting	April 27, 2025 to April 29, 2025
Last date of receiving postal ballot	April 29, 2025
Any other related information	-

RESOLUTIONS	
Agenda no. 3-Resolutions	<p>“RESOLVED THAT the Company be and is hereby authorized to share common expenses with associated Companies which may include but not limited to administrative expenses, salaries, utility expenses, repair and maintenance and other miscellaneous expenses etc. (collectively the “Administrative Expenses”)”.</p> <p>“RESOLVED FURTHER THAT the transactions entered into by the Company in its ordinary course of business with related parties during the year ended December 31, 2024 as disclosed in notes to the Financial Statements are hereby ratified and approved.”</p> <p>“RESOLVED FURTHER THAT the Chief Executive of the Company be and is hereby authorized to execute/ approve all the transactions to be carried out in its ordinary course of business with associated companies during the ensuing year ending December 31, 2025 and in this connection the Chief Executive be and is hereby also authorized to take any and all necessary actions and to sign execute any and all such documents/indentures as may be required in this regard on behalf of the Company.”</p>

Vote cast through e-voting				
S. No.	Folio No.	Shares Held	Agenda Item No. 2	
			In Favor	Against
1	010629382047	2400	2400	0
2	010629396211	500	500	0
3	010629519838	30	30	0
4	010629623275	1186	1186	0
5	011544011009	34386	0	34386
6	012484013045	1470	1470	0
7	012484029686	11000	11000	0
8	012484054924	13000	0	13000
9	014746014352	3500	3500	0
10	014746224530	330	330	0
11	014746254156	70	0	70
12	001826172338	1	1	0
13	001826183194	1000	1000	0
14	18432056779	14500	14500	0
15	018432140482	4834	4834	0
16	000000001877	500	500	0
17	003038066591	9000	0	9000
18	000307006753	500	500	0



19	000307133441	1000	0	1000
20	003228060252	4000	4000	0
21	003228062936	4000	4000	0
22	003244111608	38273	0	38273
23	003277117232	1100	1100	0
24	003277128239	2000	2000	0
25	003525096968	500000	0	500000
26	003525104805	6000	6000	0
27	003525122479	100000	0	100000
28	004234036334	1100	1100	0
29	004341030714	8000	8000	0
30	004705124742	425000	425000	0
31	004705135350	10	0	10
32	005264672274	85	85	0
33	005512126006	650	650	0
34	006122023705	1000	1000	0
35	006122168799	1	1	0
36	006445051948	20000	20000	0
37	006452054438	100	100	0
38	006452117920	45599	45599	0
39	006452122631	56000	0	56000
40	007450023663	3000	3000	0
Total		1315125	563386	751739

Vote cast through ballot paper

S. No.	Folio No.	Shares Held	Agenda Item No. 2	
			In Favor	Against
1	014837002265	40	40	0
2	010629070485	5	5	0
3	014837001721	2	2	0
4	003350122263	500	500	0
5	014837001960	1002	1002	0
6	000307077630	100	100	0
7	003350082558	10	10	0
8	018432057686	2000	2000	0
9	006452106808	28	28	0
10	010629081417	500	500	0
11	001826048512	450	450	0
12	010629064603	520	520	0
13	003350117180	500	500	0
14	001826180828	20	20	0
15	001826180471	1	1	0
16	001826247676	1	1	0
17	006122171405	5	5	0
18	000000000001	6000	6000	0
19	010629365091	108956	108956	0
20	010629366321	4000	4000	0

1th Floor Kashmir Commercial Complex KCC Fazal-e-Haq Road Blue Area Islamabad. Voice +92-51-2271378-89

Fax : +92-51-2277670 Project Site : Chak # 56/5L Qadarabad, District Sahiwal-Pakistan



21	010629407828	7000000	7000000	0
22	010629422546	9991	9991	0
23	010629422850	7000313	7000313	0
24	010629446883	1000	1000	0
25	000000000011	1	1	0
26	000000016352	50	50	0
27	000000016368	180	180	0
28	000000016406	1	1	0
29	018432108224	133	133	0
30	018432108240	21672210	21672210	0
31	018432108299	21672207	21672207	0
32	004705092266	66022504	66022504	0
33	004705092356	88909517	88909517	0
34	004705115195	11299226	11299226	0
35	004705115196	662216	662216	0
36	004705115299	10370122	10370122	0
37	004705115366	11332520	11332520	0
38	004705116642	10340000	10340000	0
Total		256416831	256416831	0

Consolidated Result of Voting

Sr. No.	Resolutions	No of votes in favor of resolution	No. of votes against resolution	Remarks
1	Agenda item-3 Resolutions	256980217	751739	Resolutions passed

(Handwritten Signature)



(Signature of the Chairman of the meeting)

Place: Islamabad
Date: April 30, 2025