

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

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|---|--|
| Name of the Company | SAIF POWER LIMITED |
| Date of the Extraordinary general meeting | September 26, 2025 |
| Date of poll/Ballot Paper | September 26, 2025 |
| Dates for casting e-voting | September 22, 2025 to September 25, 2025 |
| Last date of receiving postal ballot | September 25, 2025 |
| Any other related information | - |

| RESOLUTIONS | |
|------------------------|--|
| Agenda – 2-Resolutions | <p>“RESOLVED THAT the consent and approval be and is hereby accorded under Section 199 and all other applicable provisions of the Companies Act, 2017 (the Act), together with the Companies (Investment in Associated Companies or Associated Undertakings) Regulations, 2017, to Saif Power Limited (“the Company”) to amend the existing long-term loan agreement dated September 11, 2023 with Saif Textile Mills Limited, an associated company, to:</p> <ul style="list-style-type: none"> • revise the frequency of mark-up payments from quarterly to annual, effective October 1, 2025, at the mark-up rate specified in the Statement of Material Facts annexed hereto pursuant to Section 134(3); and • extend the grace period for repayment of principal installments by an additional one and a half (1.5) years, while retaining the final maturity date of September 27, 2032.” <p>“FURTHER RESOLVED THAT pursuant to Section 199 and other applicable provisions of the Companies Act, 2017, and the Companies (Investment in Associated Companies or Associated Undertakings) Regulations, 2017, approval be and is hereby accorded to Saif Power Limited (“the Company”) to enhance the existing unsecured long-term loan to Saif Textile Mills Limited, an associated company, by PKR 400 million (Rupees Four Hundred Million only), disbursable in single or multiple tranches, with a grace period of one and a half (1.5) years from the date of first disbursement, while retaining the same final maturity date of September 27, 2032 and on annual mark-up terms specified in the Statement of Material Facts annexed hereto pursuant to Section 134(3) of the Act.”</p> <p>“RESOLVED FURTHER THAT the Chief Executive Officer of the Company or any director of the Company be and is hereby singly authorized to take and /or all actions to implement and give effect to the above resolutions and complete any or all necessary required corporate and legal formalities including signing and execution of amended long term agreement or documents for the purpose of the implementation of above resolutions.”</p> |

Vote cast through e-voting

| S. No. | Folio No. | Shares Held | Agenda Item No. 2 | |
|--------|-------------|-------------|-------------------|---------|
| | | | In Favor | Against |
| 1 | 10629025877 | 16000 | 16000 | 0 |
| 2 | 10629070485 | 16 | 16 | 0 |
| 3 | 10629173040 | 1042500 | 0 | 1042500 |
| 4 | 10629270028 | 48 | 48 | 0 |
| 5 | 10629287832 | 25000 | 0 | 25000 |
| 6 | 10629364300 | 6250 | 6250 | 0 |
| 7 | 10629408123 | 28500 | 0 | 28500 |
| 8 | 10629418122 | 500 | 500 | 0 |
| 9 | 10629452030 | 500 | 500 | 0 |
| 10 | 10629503113 | 1000 | 1000 | 0 |
| 11 | 10629515331 | 4200 | 0 | 4200 |
| 12 | 10629537814 | 50 | 50 | 0 |
| 13 | 10629551229 | 15000 | 15000 | 0 |

| | | | | |
|----|-------------|---------|-------|---------|
| 14 | 10629570294 | 159000 | 0 | 159000 |
| 15 | 10629623275 | 3200 | 3200 | 0 |
| 16 | 10629681356 | 5000 | 0 | 5000 |
| 17 | 10629693856 | 370 | 370 | 0 |
| 18 | 10629700354 | 500 | 500 | 0 |
| 19 | 11544017972 | 13600 | 13600 | 0 |
| 20 | 1164038233 | 1000 | 1000 | 0 |
| 21 | 12484076265 | 120 | 0 | 120 |
| 22 | 14746014352 | 726 | 726 | 0 |
| 23 | 14746038310 | 102000 | 0 | 102000 |
| 24 | 14746085170 | 547 | 547 | 0 |
| 25 | 14746143250 | 476 | 0 | 476 |
| 26 | 14837001721 | 2 | 2 | 0 |
| 27 | 15214007136 | 500 | 0 | 500 |
| 28 | 1651036013 | 16 | 16 | 0 |
| 29 | 1826078246 | 4 | 4 | 0 |
| 30 | 1826127324 | 11020 | 0 | 11020 |
| 31 | 1826131979 | 500 | 0 | 500 |
| 32 | 1826157602 | 10 | 10 | 0 |
| 33 | 1826189753 | 1699 | 1699 | 0 |
| 34 | 1826209999 | 2000 | 0 | 2000 |
| 35 | 1826210971 | 87410 | 0 | 87410 |
| 36 | 18432140482 | 21197 | 21197 | 0 |
| 37 | 18432175207 | 430 | 430 | 0 |
| 38 | 1877 | 500 | 500 | 0 |
| 39 | 3038075261 | 1000 | 1000 | 0 |
| 40 | 307071500 | 1000 | 0 | 1000 |
| 41 | 3244111608 | 38273 | 0 | 38273 |
| 42 | 3277000086 | 1950000 | 0 | 1950000 |
| 43 | 3277007086 | 65000 | 65000 | 0 |
| 44 | 3277117482 | 50000 | 50000 | 0 |
| 45 | 3277128239 | 2500 | 0 | 2500 |
| 46 | 3525096968 | 500000 | 0 | 500000 |
| 47 | 3525104594 | 650 | 650 | 0 |
| 48 | 3525104805 | 6000 | 6000 | 0 |
| 49 | 4085125888 | 23035 | 23035 | 0 |
| 50 | 4143021121 | 1300 | 1300 | 0 |
| 51 | 4234036334 | 500 | 500 | 0 |
| 52 | 4341030714 | 9000 | 0 | 9000 |
| 53 | 4705124742 | 425000 | 0 | 425000 |
| 54 | 5264514096 | 57 | 57 | 0 |
| 55 | 5264708151 | 100 | 0 | 100 |
| 56 | 5348026885 | 8000 | 8000 | 0 |
| 57 | 539011888 | 1000 | 1000 | 0 |
| 58 | 5852 | 500 | 500 | 0 |
| 59 | 5853 | 500 | 500 | 0 |
| 60 | 6122168799 | 1 | 1 | 0 |
| 61 | 6445051948 | 20000 | 0 | 20000 |
| 62 | 6445117038 | 1000 | 1000 | 0 |

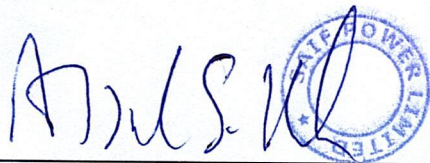
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|--------------|------------|----------------|---------------|----------------|
| 63 | 6445118614 | 5000 | 5000 | 0 |
| 64 | 6452117920 | 115175 | 0 | 115175 |
| 65 | 6452153826 | 3000 | 3000 | 0 |
| 66 | 6452210915 | 600 | 0 | 600 |
| 67 | 6502004831 | 8000 | 8000 | 0 |
| 68 | 6684163868 | 15000 | 15000 | 0 |
| Total | | 4802582 | 272708 | 4529874 |

Vote cast through ballot paper

| S. No. | Folio No. | Shares Held | Agenda Item No. 2 | |
|--------------|-------------|------------------|-------------------|----------|
| | | | In Favor | Against |
| 1 | 1 | 6000 | 6000 | 0 |
| 2 | 10629365091 | 908956 | 908956 | 0 |
| 3 | 10629366321 | 3122900 | 3122900 | 0 |
| 4 | 10629407497 | 7000000 | 7000000 | 0 |
| 5 | 10629407828 | 7000000 | 7000000 | 0 |
| 6 | 10629422546 | 9991 | 9991 | 0 |
| 7 | 10629422850 | 7000313 | 7000313 | 0 |
| 8 | 10629446883 | 1000 | 1000 | 0 |
| 9 | 11 | 1 | 1 | 0 |
| 10 | 16352 | 50 | 50 | 0 |
| 11 | 16368 | 180 | 180 | 0 |
| 12 | 18432108224 | 133 | 133 | 0 |
| 13 | 18432108240 | 21672210 | 21672210 | 0 |
| 14 | 18432108299 | 21672207 | 21672207 | 0 |
| 15 | 307090906 | 500 | 500 | 0 |
| 16 | 4705092356 | 88909517 | 88909517 | 0 |
| 17 | 4705115195 | 10299226 | 10299226 | 0 |
| 18 | 4705115196 | 662216 | 662216 | 0 |
| 19 | 4705115299 | 5100000 | 5100000 | 0 |
| 20 | 4705115366 | 11332520 | 11332520 | 0 |
| 21 | 4705116642 | 10340000 | 10340000 | 0 |
| 22 | 3350117180 | 500 | 500 | 0 |
| 23 | 3350176558 | 500 | 500 | 0 |
| 24 | 4705105614 | 500 | 500 | 0 |
| 25 | 1826247676 | 1 | 1 | 0 |
| 26 | 1826180828 | 20 | 20 | 0 |
| Total | | 195039441 | 195039441 | 0 |

Consolidated result of voting

| Sr. No. | Resolutions | No of votes in favor of resolution | No. of votes against resolution | Remarks |
|---------|----------------------------------|------------------------------------|---------------------------------|---------------------------|
| 1 | Agenda item-2 Resolutions | 195312149 | 4529874 | Resolutions passed |



(Signature of the Chairman of the meeting)

Place: Islamabad

Date: September 26, 2025