

SAIF POWERTEC LIMITED

Corporate Office: 72, Mohakhali C/A (8th Floor), Rupayan Centre, Dhaka-1212
Bangladesh

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PRICE SENSITIVE INFORMATION

This is to inform all concerned that the Board of Directors of **Saif Powertec Limited** in its meeting held on September 20, 2015 at 3:00 P.M. to 5.50 P.M at its Sales Office: House # 09, Road # 08, Block # J, Baridhara, Dhaka-1212 recommended to approve the Financial Statements of the Company for the year ended on June 30, 2015 and took the following decisions:

1. **Increase Authorized Share Capital:** To increase Authorized Share Capital of the Company from Tk.100,00,00,000/- (One Hundred Crore) divided into 10,00,00,000 (Ten Crore) ordinary shares of Tk.10/- (Ten) each to Tk. 500,00,00,000/- (Five Hundred Crore) divided into 50,00,00,000 (Fifty Crore) ordinary shares of Tk. 10/- (Ten) each (subject to the approval of the Shareholders in the 12th AGM) by amending Clause IV of the Memorandum of Association and Article 4 of the Articles of Association of the Company.

2. Date of the 12th AGM : November 12, 2015, Thursday at 10:00 A.M.
3. Venue of the 12th AGM : Institution of Diploma Engineers Bangladesh (IDEB), 160/A, Kakrail, Dhaka.
4. Recommended Dividend : 29% Stock Dividend (Subject to the approval of the Shareholders in the 12th AGM).
5. Record Date of the 12th AGM : October 15, 2015
6. Net Asset Value (NAV) : Tk.1,739,332,967.00
(2014: Tk.1,178,280,280.00)
7. NAV Per Share : Tk. 24.50 (2014: Tk. 26.84)
8. Earnings Per Share (Weighted): Tk. 3.07 (2014: Tk. 1.89)
9. Net Operating Cash Flow
Per Share (NOCFPS) : Tk. -0.52 (2014: Tk. -4.87)

The Shareholders, whose names would appear in the Register of Members of the Company on the '**Record Date**', will be eligible to attend the meeting and qualify for dividend.

By order of the Board of Directors

Sd/-

F. M Salehin

Company Secretary

Date: September 20, 2015