

## SAIF POWERTEC LIMITED

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### PRICE SENSITIVE INFORMATION

This is to inform all concerned we are pleased to inform you that the Board of Directors of **Saif Powertec Limited** in their meeting held on January 28, 2016 between 3:00 P.M. to 5:45 P.M. has approved the un-audited consolidated financial statements of the company for the period ended December 31, 2015. The key financial position of the Company for that period and decisions of the meeting were as follows:-

1. Net Asset Value (NAV) : Tk 1,937,537,777.00 (June 30, 2015: Tk 1,739,332,967.00)
2. NAV Per Share : Tk 21.16 (June 30, 2015: Tk 24.50)
3. Earnings Per Share : Tk 2.16 (July 01, 2014 to December 31, 2014: Tk 0.96)
4. Net Operating Cash Flow Per Share (NOCFS) : Tk 4.14 (July 01, 2014 to December 31, 2014: Tk 0.52)

By order of the Board of Directors

Sd/

**F. M Salehin**  
Company Secretary

Date: January 28, 2016