

SAIF POWERTEC LIMITED

Corporate Office: 72, Mohakhali C/A (8th Floor), Rupayan Centre, Dhaka-1212, Bangladesh
Phone: 02-9856358-9, 9857902 & Fax: +8802 9855949
Email: saifop@bdmail.net, Website: www.saifpowertecLtd.com

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 29, 2017 between 3:30 P.M. to 5:05 P.M. has approved the un-audited consolidated financial statements of the company for the period ended December 31, 2016. The key financial position of the Company for that period and decisions of the meeting were as follows:-

1. Net Asset Value (NAV) : Taka 2,430,089,741.00 (June 30, 2016: Taka 2,126,148,519.00)
2. NAV Per Share : Taka 20.90 (June 30, 2016: Tk. 23.22)
3. Earnings Per Share:
 - a) Basic : Taka 3.01 (July 01, 2015 to December 31, 2015: Taka 2.16)
 - b) Re-stated : Taka 3.01 (July 01, 2015 to December 31, 2015: Taka 1.70)
4. Net Operating Cash Flow
Per Share (NOCFS) : Taka 1.61 (July 01, 2015 to December 31, 2015: Taka 7.15)

"The details of the un-audited quarterly financial statements for the period ended December 31, 2016 is available of the Company website at www.saifpowertecLtd.com.

By order of the Board of Directors
Sd/

Shamhuu Chandra Pal
Deputy Company Secretary

Date: January 29, 2017