

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 November 10, 2015 between 3:30 P.M. to 5:45 P.M. has approved the un-audited consolidated financial statements of the company for the period ended September 30, 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. 1,837,052,052.00 (June 30, 2015: Tk.1,739,332,967.00)
2. NAV Per Share : Tk. 25.88 (June 30, 2015: Tk. 24.50)
3. Earnings Per Share:
 - a) Basic : Tk. 1.38 (July 01, 2014 to September 30, 2014: Tk.0.59)
 - b) Restated : Tk. 1.07 (July 01, 2014 to September 30, 2014: Tk.0.45)
4. Net Operating Cash Flow Per Share (NOCFS):
 - a) Basic : Tk. 2.22 (July 01, 2014 to September 30, 2014: Tk.-1.14)
 - b) Restate : Tk. 1.72 (July 01, 2014 to September 30, 2014: Tk.-0.87)

By order of the Board of Directors

Sd/

F. M Salehin
Company Secretary

Date: November 10, 2015