

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 13, 2016 between 3:00 P.M. to 4:30 P.M. has approved the un-audited consolidated financial statements of the company for the period ended September 30, 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 2,290,356,997.00 (June 30, 2016: Taka 2,126,148,519.00)
2. NAV Per Share : Taka 25.01 (June 30, 2016: Tk. 23.22)
3. Earnings Per Share
 - a) Basic : Taka 1.79 (July 01, 2015 to September 30, 2015: Taka 1.38)
 - b) Restated : Taka 1.79 (July 01, 2015 to September 30, 2015: Taka 1.07)
4. Net Operating Cash Flow Per Share (NOCFS) : Taka (0.52) (July 01, 2015 to September 30, 2015: Taka 5.46)

"The details of the un-audited quarterly financial statements for the period ended September 30, 2016 is available of the Company website at www.saifpowertecLtd.com.

By order of the Board of Directors
Sd/

F. M Salehin
Company Secretary

Date: November 13, 2016