

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 April 29, 2017 between 11:00 A.M. to 2:15 P.M. has approved the un-audited consolidated financial statements of the company for the period ended March 31, 2017. The key financial position of the Company for that period and decisions of the meeting were as follows:-

Particulars	As on March 31, 2017		As on June 30, 2016	
Net Asset Value (NAV)	Taka 2,606,007,255		Taka 2,126,148,519.00	
NAV Per Share	Taka 22.41		Taka 23.22	
	July 01, 2016 to March 31, 2017	July 01, 2015 to March 31, 2016	January 01, 2017 to March 31, 2017	January 01, 2016 to March 31, 2016
Basic Earnings Per Share:	Taka 4.52	Taka 2.57	Taka 1.51	Taka 0.87
Net Operating Cash Flow Per Share (NOCFS)	Taka 2.89	Taka 7.49		

"The details of the un-audited quarterly financial statements for the period ended March 31, 2017 is available of the Company website at www.saifpowertecLtd.com.

By order of the Board of Directors
Sd/

F. M Salehin
Company Secretary

Date: March 29, 2017