



## SAIF POWERTEC LIMITED

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### PRICE SENSITIVE INFORMATION

This is to inform all concerned that the Board of Directors of **Saif Powertec Limited** in their meeting held on April 28, 2016 between 3:00 P.M. to 5:30 P.M. has approved the un-audited consolidated financial statements of the company for the period ended March 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 2,038,598,395.00 (June 30, 2015:Taka 1,739,332,967.00) |
| 2. NAV Per Share                                | : Taka 22.26 (June 30, 2015: Taka 24.50)                     |
| 3. Earnings Per Share                           | : Taka 3.27 (July 01, 2014 to March 31, 2015: Taka 1.56)     |
| 4. Net Operating Cash Flow<br>Per Share (NOCFS) | : Taka 5.76 (July 01, 2014 to March 31, 2015: Taka 1.29)     |

By order of the Board of Directors

Sd/

**Shambhu Chandra Pal**  
Deputy Company Secretary

Date: April 28, 2016