

## 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, 2018 between 3:30 P.M. to 4:25 P.M. has approved the un-audited consolidated financial statements of the company for the period ended September 30, 2018. The key financial position of the Company for that period and decisions of the meeting were as follows:-

S/N	Particulars	As on September 30, 2018	As on June 30, 2018
1	Net Asset Value (NAV)	Taka 5,233,306,218.00	Taka 5,047,292,101.00
2	NAV Per Share	Taka 17.58	Taka 16.95
		<b>Period from July 01, 2018 to September 30, 2018</b>	<b>Period from July 01, 2017 to September 30, 2017</b>
3	<b>Earnings Per Share:</b>		
	a) Basic Earnings Per Share	Taka 0.62	Taka 0.59
	b) Diluted Earnings Per Share	Taka 0.62	Taka 0.59
4	Net Operating Cash Flow Per Share (NOCFPS)	Taka (0.06)	Taka 0.54

**"The details of the published un-audited first quarter consolidated financial statements for the period ended September 30, 2018 are available in the website of the Company. The address of the website is [www.saifpowertecLtd.com](http://www.saifpowertecLtd.com)".**

By order of the Board of Directors

Sd/

**F. M Salehin**

Company Secretary

Date: November 13, 2018