

SAIF POWERTEC LIMITED

Corporate Office: 72, Mohakhali C/A (8th Floor), Rupayan Centre, Dhaka-1212, Bangladesh
Phone: 02-9856358-9, 9857902 & Fax: +8802 9855949, 9893330.
Email: shambhu@saifpowertec.com, Website: www.saifpowertec.com

PRICE SENSITIVE INFORMATION

This is to inform all concerned that the BSEC has issued a consent letter vide letter No. BSEC/CI/CPLC(Public)-1007/2022-735 dated February 17, 2022 for issuance of 6% stock dividend for the year ended 30 June 2021.

Further, we inform that the Board of Directors of **Saif Powertec Limited** has fixed the record date on February 28, 2022 for the entitlement of the aforesaid of bonus shares (Stock dividend).

By order of the Board of Directors
Sd/

F. Md. Salehin
Company Secretary

Date: February 17, 2022