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.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 November 15, 2020 between 3:00 P.M. to 3:46 P.M. has approved the consolidated financial statements (un-audited) of the company for the period ended September 30, 2020. 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, 2020	As on June 30, 2020
1	Net Asset Value (NAV)	Taka 5,801,136,292.00	Taka 5,668,307,113.00
2	NAV Per Share	Taka 17.02	Taka 16.63
		Period from July 01, 2020 to September 30, 2020	Period from July 01, 2019 to September 30, 2019
3	Earnings Per Share:		
	a) Basic Earnings Per Share	Taka 0.39	Taka 0.58
	b) Diluted Earnings Per Share	Taka 0.39	Taka 0.58
4	Net Operating Cash Flow Per Share (NOCFS)	Taka 0.96	Taka 0.53

"The details of the published first quarter consolidated financial statements (unaudited) for the period ended September 30, 2020 is available in the website of the Company. The address of the website is www.saifpowertecltd.com".

By order of the Board of Directors Sd/

F. Md. SalehinCompany Secretary

Date: November 15, 2020