

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 12, 2019 between 3:00 P.M. to 3:55 P.M. has approved the consolidated financial statements (un-audited) of the company for the period ended September 30, 2019. 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, 2019	As on June 30, 2019
1	Net Asset Value (NAV)	Taka 5,604,811,784.00	Taka 5,408,768,020.00
2	NAV Per Share	Taka 17.43	Taka 16.82
		Period from July 01, 2019 to September 30, 2019	Period from July 01, 2018 to September 30, 2018
3	Earnings Per Share:		
	a) Basic Earnings Per Share	Taka 0.61	Taka 0.58
	b) Diluted Earnings Per Share	Taka 0.61	Taka 0.58
4	Net Operating Cash Flow Per Share (NOCFPS)	Taka 0.56	Taka (0.06)

"The details of the published first quarter consolidated financial statements (un-audited) for the period ended September 30, 2019 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. M Salehin

Company Secretary

Date: November 12, 2019