

SAIF POWERTEC LIMITED

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PRICE SENSITIVE INFORMATION

This is for kind information of all concerned that the Board of Directors in Board Meeting of **SAIF POWERTEC LIMITED** (the Company) held on **October 27, 2018 between 10.00 a.m. to 12.15 p.m.** has taken the following Price Sensitive Information in its meeting:

Proposed Dividend	The Board of Directors recommended for approval of 5% Cash Dividend and 8% Stock Dividend per share for the year ended June 30, 2018 subject to approval of the shareholders in the 15 th AGM of the Company.	
Date and Time of the 15 th AGM	December 27, 2018 at 11:00 A.M.	
Venue of the 15 th AGM	Army Golf Club, Dhaka Cantonment, Dhaka.	
Record Date for 15 th AGM	November 15, 2018 (the shareholders, whose names would appear as shareholders in the Register of Members at the close of business on the Record Date, will be entitled to receive dividend.	
The Consolidated Performance Highlights are as follows:		
Particulars	June 30, 2018 (Amount in BDT)	June 30, 2017 (Amount in BDT)
Basic Earnings per Share (EPS)	2.25	2.43
Diluted Earnings per Share (EPS)	2.25	2.43
Net Assets Value per Share (NAV)	16.95	19.11
Net Operating Cash Flow per Share (NOCFPS)	2.11	2.74

Place: Dhaka
October 27, 2018

By order of the Board of Directors

Sd/-

F. Md Salehin
Company Secretary