

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, 2017 between 3:30 P.M. to 4:15 P.M. has approved the un-audited consolidated financial statements of the company for the period ended September 30, 2017. 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, 2017	As on June 30, 2017
1	Net Asset Value (NAV)	Taka 4,620,420,743.00	Taka 4,445,738,784.00
2	NAV Per Share	Taka 19.87	Taka 19.11
		Period from July 01, 2017 to September 30, 2017	Period from July 01, 2016 to September 30, 2016
3	Earnings Per Share:		
	Basic Earnings Per Share	Taka 0.75	Taka 1.41
	Re-stated Earnings per share for Right Issue	-	Taka 0.86
4	Net Operating Cash Flow Per Share (NOCFS)	Taka 0.69	Taka (0.41)

"The details of the un-audited quarterly financial statements for the period ended September 30, 2017 is available of the Company website at www.saifpowertecLtd.com.

By order of the Board of Directors
Sd/

F. M Salehin
Company Secretary

Date: November 13, 2017