

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 April 18, 2023 between 2:30 P.M. to 3:05 P.M. has approved the consolidated financial statements (un-audited) of the company for the period ended September 30, 2022 and December 31, 2022. 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, 2022 | As on June 30, 2022 |
|-----|---|--|--|
| 1 | NAV Per Share | Taka 15.65 | Taka 17.91 |
| | | Period from July 01, 2022 to September 30, 2022 | Period from July 01, 2021 to September 30, 2021 |
| 2 | Earnings Per Share: | | |
| | a) Basic Earnings Per Share | Taka 0.15 | Taka 0.49 |
| | b) Diluted Earnings Per Share | Taka 0.15 | Taka 0.49 |
| 3 | Net Operating Cash Flow Per Share (NOCFs) | Taka (0.20) | Taka 0.05 |

| S/N | Particulars | As on December 31, 2022 | As on June 30, 2022 |
|-----|---|---|---|
| 1 | NAV Per Share | Taka 15.83 | Taka 17.91 |
| | | Period from July 01, 2022 to December 31, 2022 | Period from July 01, 2021 to December 31, 2021 |
| 2 | Earnings Per Share: | | |
| | a) Basic Earnings Per Share | Taka 0.34 | Taka 0.99 |
| | b) Diluted Earnings Per Share | Taka 0.34 | Taka 0.99 |
| 3 | Net Operating Cash Flow Per Share (NOCFs) | Taka (0.28) | Taka 1.07 |

"The details of the published first quarter consolidated financial statements (un-audited) for the period ended September 30, 2022 and December 31, 2022 are available in the website of the Company. The address of the website is www.saifpowertec.com".

By order of the Board of Directors
Sd/

F. Md. Salehin

Company Secretary

Date: April 18, 2023