

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 January 26, 2018 between 3:30 P.M. to 4:55 P.M. has approved the un-audited consolidated financial statements of the company for the period ended March 31, 2018. The key financial position of the Company for that period and decisions of the meeting were as follows:-

S/N	Particulars	As on March 31, 2018		As on June 30, 2017	
1	Net Asset Value (NAV)	Taka 4,906,055,150.00		Taka 4,445,738,784.00	
2	NAV Per Share	Taka 16.48		Taka 19.11	
		Period from July 01, 2017 to Mar 31, 2018	Period from July 01, 2016 to Mar 31, 2017	Period from Jan 01, 2018 to Mar 31, 2018	Period from Jan 01, 2017 to Mar 31, 2017
3	Earnings Per Share:				
	a) Basic Earnings Per Share	Taka 1.78	Taka 2.90	Taka 0.60	Taka 0.97
	b) Re-stated Earnings per share for Right Issue	-	Taka 1.77	-	Taka 0.59
4	Net Operating Cash Flow Per Share (NOCFS)	Taka 1.62	Taka 1.85	-	-

"The details of the un-audited quarterly financial statements for the period ended March 31, 2018 is available of the Company website at www.saifpowertec Ltd.com.

By order of the Board of Directors
Sd/

F. Md. Salehin
Company Secretary

Date: January 26, 2018