

SAIF POWERTEC LIMITED

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PRICE SENSITIVE INFORMATION

This is for kind information of all concerned that the Board of Directors of SAIF POWERTEC LIMITED (the Company) in their Board Meeting held on **October 27, 2022 between 3.00 p.m. to 4.05 p.m.** has taken the following Price Sensitive Information in its meeting:

Proposed Dividend	The Board of Directors recommended for approval of 10% Cash Dividend per share for the year ended June 30, 2022 subject to approval of the shareholders in the 19 th AGM of the Company.	
Date and Time of the 19 th AGM	December 29, 2022 at 11:00 A.M.	
Venue of the 19 th AGM	Digital Platform	
Record Date for 19 th AGM	November 17, 2022 (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 Highlights of Consolidated Performance are as follows:		
Particulars	June 30, 2022 (Amount in Taka)	June 30, 2021 (Amount in Taka)
Basic Earnings per Share (EPS)	1.32	1.65
Diluted Earnings per Share (EPS)	1.32	1.65
Net Asset Value per Share (NAV)	17.91	17.11
Net Operating Cash Flow per Share (NOCFPS)	1.98	2.64

Place: Dhaka
October 27, 2022

By order of the Board of Directors
Sd/-
F. Md. Salehin
Company Secretary