

## SAIF POWERTEC LIMITED

Corporate Office: 72, Mohakhali C/A (8th Floor), Rupayan Centre, Dhaka-1212, Bangladesh

Phone: 02-9856358-9, 9857902 & Fax: +8802 9855949

Email: [saifop@bdmail.net](mailto:saifop@bdmail.net), Website: [www.saifpowertecLtd.com](http://www.saifpowertecLtd.com)

### 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 28, 2018 between 3:00 P.M. to 4:45 P.M. has approved the un-audited consolidated financial statements of the company for the period ended December 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 December 31, 2018		As on June 30, 2018	
		Period from July 01, 2018 to Dec 31, 2018	Period from July 01, 2017 to Dec 31, 2017	Period from Oct 01, 2018 to Dec 31, 2018	Period from Oct 01, 2017 to Dec 31, 2017
1	Net Asset Value (NAV)	Taka 5,180,349,458.00		Taka 5,047,292,101.00	
2	NAV Per Share	Taka 16.11		Taka 16.95	
3	Earnings Per Share:				
	a) Basic Earnings Per Share	Taka 0.88	Taka 1.09	Taka 0.30	Taka 0.55
	b) Diluted Earnings Per Share	Taka 0.88	Taka 1.09	Taka 0.30	Taka 0.55
4	Net Operating Cash Flow Per Share (NOCFS)	Taka 2.09	Taka 1.26	-	-

"The details of the un-audited quarterly financial statements for the period ended December 31, 2018 is available of the Company website at [www.saifpowertecLtd.com](http://www.saifpowertecLtd.com).

By order of the Board of Directors  
Sd/

**F. Md. Salehin**  
Company Secretary

Date: January 28, 2019