

## 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 29, 2018 between 3:00 P.M. to 4:00 P.M. has approved the un-audited consolidated financial statements of the company for the period ended December 31, 2017. 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, 2017		As on June 30, 2017	
1	Net Asset Value (NAV)	Taka 4,726,609,622.00		Taka 4,445,738,784.00	
2	NAV Per Share	Taka 15.88		Taka 19.11	
		Period from July 01, 2017 to Dec 31, 2017	Period from July 01, 2016 to Dec 31, 2016	Period from Oct 01, 2017 to Dec 31, 2017	Period from Oct 01, 2016 to Dec 31, 2016
3	Earnings Per Share:				
	a) Basic Earnings Per Share	Taka 1.18	Taka 1.93	Taka 0.59	Taka 1.02
	b) Re-stated Earnings per share for Right Issue	-	Taka 1.18	-	Taka 0.62
4	Net Operating Cash Flow Per Share (NOCFS)	Taka 1.37	Taka 1.03	-	-

"The details of the un-audited quarterly financial statements for the period ended December 31, 2017 is available of the Company website at [www.saifpowertec Ltd.com](http://www.saifpowertec Ltd.com).

By order of the Board of Directors  
Sd/

**F. Md. Salehin**  
Company Secretary

Date: January 29, 2018