

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 27, 2022 between 3:00 P.M. to 3.55 P.M. has approved the un-audited consolidated financial statements of the company for the period ended March 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 March 31, 2022		As on June 30, 2021	
		Period from July 01, 2021 to Mar 31, 2022	Period from July 01, 2020 to Mar 31, 2021	Period from Jan 01, 2022 to Mar 31, 2022	Period from Jan 01, 2021 to Mar 31, 2021
1	NAV Per Share	Taka 16.32		Taka 17.11	
2	Earnings Per Share:				
	1) Basic Earnings Per Share	Taka 1.12	Taka 0.71	Taka 0.13	Taka 0.09
	2) Diluted Earnings Per Share	Taka 1.12	Taka 0.71	Taka 0.13	Taka 0.09
3	Net Operating Cash Flow Per Share (NOCFS)	Taka 1.44	Taka 2.13	-	-

"The details of the un-audited quarterly financial statements for the period ended March 31, 2022 is available of the Company website at www.saifpowertec.com.

Date: April 27, 2022

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