

# SAIF POWERTEC LIMITED

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

Phone: +88 02 9856358-9, 9857902; Fax: +88 02 9855949 & 9893330

Email: [shambhu@saifpowertec.com](mailto:shambhu@saifpowertec.com) Website: [www.saifpowertec.com](http://www.saifpowertec.com)

## 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 24, 2024 between 4.15 p.m. to 5.05 p.m.** has taken the following Price Sensitive Information in its meeting:

Proposed Dividend	The Board of Directors recommended for approval of 1% (One) Cash Dividend per share for the year ended June 30, 2024 subject to approval of the shareholders in the 21 <sup>st</sup> AGM of the Company.	
Date and Time of the 21 <sup>st</sup> AGM	December 30, 2024 at 11:00 A.M.	
Venue of the 21 <sup>st</sup> AGM	<b>Digital Platform</b>	
Record Date for 21 <sup>st</sup> AGM	<b>November 17, 2024</b> (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).	
<b>The Highlights of Consolidated Performance are as follows:</b>		
<b>Particulars</b>	<b>June 30, 2024 (Amount in Taka)</b>	<b>June 30, 2023 (Amount in Taka)</b>
Basic Earnings per Share (EPS)	0.70	0.76
Diluted Earnings per Share (EPS)	0.70	0.76
Net Asset Value per Share (NAV)	17.01	16.31
Net Operating Cash Flow per Share (NOCFPS)	1.88	0.75

Place: Dhaka  
October 24, 2024

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