

## 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 November 14, 2021 between 3:00 P.M. to 3:40 P.M. has approved the consolidated financial statements (un-audited) of the company for the period ended September 30, 2021. The key financial position of the Company for that period and decisions of the meeting were as follows: -

S/N	Particulars	As on September 30, 2021	As on June 30, 2021
1	NAV Per Share	Taka 17.64	Taka 17.11
		<b>Period from July 01, 2021 to September 30, 2021</b>	<b>Period from July 01, 2020 to September 30, 2020</b>
2	Earnings Per Share:		
	a) Basic Earnings Per Share	Taka 0.52	Taka 0.37
	b) Diluted Earnings Per Share	Taka 0.52	Taka 0.37
3	Net Operating Cash Flow Per Share (NOCFPS)	Taka 0.06	Taka 0.92

**"The details of the published first quarter consolidated financial statements (un-audited) for the period ended September 30, 2021 is available in the website of the Company. The address of the website is [www.saifpowertec.com](http://www.saifpowertec.com)".**

By order of the Board of Directors

Sd/

**F. Md. Salehin**

Company Secretary

Date: November 14, 2021