

SAIF POWERTEC LIMITED

Corporate Office: 72, Mohakhali C/A (8th Floor), Rupayan Centre, Dhaka-1212, Bangladesh
Phone: 02-9856358-9, 9857902 & Fax: +8802 9855949, 9893330.
Email: shambhu@saifpowertec.com, Website: www.saifpowertec.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 June 23, 2021 between 3:00 P.M. to 3.20 P.M. has approved the un-audited consolidated financial statements of the company for the period ended March 31, 2021. 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, 2021		As on June 30, 2020	
		Period from July 01, 2020 to March 31, 2021	Period from July 01, 2019 to March 31, 2020	Period from Jan 01, 2021 to Mar 31, 2021	Period from Jan 01, 2020 to Mar 31, 2020
1	NAV Per Share	Taka 16.11		Taka 16.63	
2	Earnings Per Share:				
	01. Basic Earnings Per Share	Taka 0.75	Taka 1.04	Taka 0.09	Taka 0.14
	02. Diluted Earnings Per Share	Taka 0.75	Taka 1.04	Taka 0.09	Taka 0.14
3	Net Operating Cash Flow Per Share (NOCFS)	Taka 2.26	Taka 2.55	-	-

"The details of the un-audited quarterly financial statements for the period ended March 31, 2021 is available of the Company website at www.saifpowertec.com.

Date: June 23, 2021

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