

SAIF POWERTEC LIMITED

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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 27, 2019 between 3.00 p.m. to 3.55 p.m.** has taken the following Price Sensitive Information in its meeting:

Proposed Dividend	The Board of Directors recommended for approval of 4% Cash Dividend and 6% Stock Dividend per share for the year ended June 30, 2019 subject to approval of the shareholders in the 16 th AGM of the Company.
Date and Time of the 16 th AGM	December 29, 2019 at 11:00 A.M.
Venue of the 16 th AGM	Army Golf Club, Dhaka Cantonment, Dhaka.
Record Date for 16 th AGM	November 18, 2019 (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.

The Highlights of Consolidated Performance are as follows:

Particulars	June 30, 2019 (Amount in BDT)	June 30, 2018 (Amount in BDT)
Basic Earnings per Share (EPS)	1.59	2.09
Diluted Earnings per Share (EPS)	1.59	2.09
Net Asset Value per Share (NAV)	16.82	16.95
Net Operating Cash Flow per Share (NOCFPS)	5.69	1.95

Disclosed in regarding to recommendation of Bonus Share (Stock Dividend):

- Bonus shares has been recommended in view to utilize its retained amount as Capital for further business expansion.
- Bonus share is declared out of accumulated profit.
- Bonus share is not declared from capital reserve or revaluation reserve or any unrealized gain or out of profit earned prior to incorporation of the company or through reducing paid up capital or through doing anything so that the post-dividend retained earning become negative or a debit balance.

Place: Dhaka
October 27, 2019

By order of the Board of Directors
Sd/-

F. Md Salehin
Company Secretary