

 **SAIHAM COTTON MILLS LTD.**

House # 34, Road # 136, Gulshan-1, Dhaka-1212.

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website: www.saihamcotton.com

GENERAL INFORMATION TO THE SHAREHOLDERS

This is for the kind information of all our valued shareholders that the Annual Report 2017-2018 of Saiham Cotton Mills Ltd. in soft form, including all relevant annual audited financial statements, report or certificate on compliance of the Corporate Governance Code and Directors' Report along with the notice of the 17th Annual General Meeting etc., has been transmitted to the respective shareholders of the Company through their email ID available in their beneficial owner (BO) accounts with the depository.

The said Annual Report 2017-2018 is also available in the website of Saiham Cotton Mills Ltd. (www.saihamcotton.com).

This is in compliance with the Bangladesh Securities and Exchange Commission's Notification No. BSEC/CMRRCD/2006-158/208/Admin/81, dated 20 June 2018.

Dhaka
04-12-2018

By order of the Board of Directors
Sd/-
(Md. Sahinur Kabir, ACS)
Company Secretary