



# SAIHAM COTTON MILLS LTD.

House # 2, Road # 55, Gulshan-2, Dhaka.

Phone : 9862284, 9863323, 9887441

website:www.saihamcotton.com

## PRICE SENSITIVE INFORMATION

The Board of Directors of Saiham Cotton Mills Ltd. has resolved the following decisions in its Board Meeting held on August 27, 2015 at House # 02, Road # 55, Gulshan-2, Dhaka-1212.

1. Date & Time of AGM : **October 28, 2015 at 11.30 A.M.**
2. Venue : Mill Premises, Noyapara, P.O.- Saiham Nagar,  
U.Z.- Madhabpur, Dist.- Habigonj.
3. Proposed Dividend : 15% (Cash Dividend 5% and Stock Dividend 10%)
4. Record Date : **September 17, 2015**

	<u>2014-2015</u>	<u>2013-2014</u>
5. NAV	: Tk. 24.91	Tk. 24.46
6. EPS	: Tk. 1.40	Tk. 1.48
7. NOCFPS	: Tk. 2.95	Tk. 8.93

Date: August 27, 2015

By order of the Board

Md. Sahinur Kabir  
Company Secretary

**Attention:** ★ Shareholders are requested to check and update their BOID'S Bank A/C details along with Routing no. to get Dividend online through BEFTN System.

★ Provide 12 digit e-TIN to BO A/C and get Tax deduction @ 10% instead of 15%