



Ref: SCML/ 04/827/14

Date: 28/08/2014

To
The Chairman
Bangladesh Securities and Exchange Commission
Jiban Bima Tower (14th, 15th, 16th & 20th floor)
10, Dilkusha C/A
Dhaka-1000.

Subject: **Price Sensitive Information**

Dear Sir,

This is for kind information of all concerned that the Board of Directors of Saiham Cotton Mills Ltd. in its Board Meeting held on August 28, 2014 at 3.30 P.M. at its registered office has taken the following Price Sensitive decisions:

1. Date of 13th Annual General Meeting (AGM) : October 23, 2014
2. Place of AGM : Mill Premises, Noyapara
P.O- Saiham Nagar
U.Z- Madhabpur, Dist- Habigonj.
3. Time : 11:30 A.M
4. Proposed Dividend for 2013-2014 : Cash Dividend @ 10% per share of Tk.
10/- each
5. Record Date : September 17, 2014
6. Net Asset Value (NAV) Per Share : Tk. 24.17
7. Earnings Per Share (EPS) : Tk 1.48
8. Net Operating Cash Flows Per Share (NOCFPS) : Tk. 8.93

Thanking you

Yours faithfully


(Md. Sahinur Kabir)
Company Secretary

- Copy to: (i) The Managing Director
Dhaka Stock Exchange Ltd.
9/F, Motijheel C/A
Dhaka-1000.
- (ii) The Managing Director
Chittagong Stock Exchange Ltd.
CSE Building, 1080, Sk. Mujib Road
Agrabad, Chittagong.