



# SAIHAM COTTON MILLS LTD.

House # 02, Road # 55, Gulshan-2, Dhaka-1212.

Phone : 9862284, 9863323, 9887441

website: [www.saihamcotton.com](http://www.saihamcotton.com)

## PRICE SENSITIVE INFORMATION

This is for information of all concerned that the Board of Directors of Saiham Cotton Mills Ltd. in its meeting held on October 23, 2017 at 3:30 P.M. at House # 02, Road # 55, Gulshan-2, Dhaka-1212 has approved the Audited Financial Statements of the Company for the Year ended June 30, 2017. The Significant features of the said Financial Statements and other major decisions of the meeting were as follows:

1. Financial Position of the Company for the year ended June 30, 2017 :

Particulars	July 01, 2016 to June 30, 2017	July 01, 2015 to June 30, 2016
Turnover	2,989,827,171	2,388,212,109
Gross Profit	284,469,133	235,872,435
Net profit after Tax	158,130,539	140,299,262
Earnings Per Share (EPS)	1.06	0.94
Net Asset Value (NAV)	3,394,774,080	3,372,232,553
Net Asset Value (NAV) per share	22.82	22.67
Net Operating Cash Flow Per Share (NOCFPS)	(0.68)	2.24

2. Recommendation of Dividend : The Board unanimously recommended dividend 12% in cash for the year ended June 30, 2017.

3. Date of AGM : December 14, 2017

4. Time of AGM : 11:00 A.M.

5. Place of AGM : Mills Premises, Noyapara, P.O: Saiham Nagar, U.Z. Madhabpur, Dist. Habigonj.

6. Record date of AGM : November 14, 2017.

\* This is also available in our Website details.

Date : October 23, 2017

By order of the Board of Directors

Sd/-

(Md. Sahinur Kabir )

Company Secretary