



SAIHAM COTTON MILLS LTD.

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

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website: 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 Board Meeting held on October 28, 2018 at 3:00 P.M. at its Dhaka Office - House # 34, Road # 136, Gulshan-1, Dhaka-1212 has approved the Audited Financial Statements of the Company for the Year ended June 30, 2018. 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, 2018 :

Particulars	July 01, 2017 to June 30, 2018	July 01, 2016 to June 30, 2017
Turnover	2,929,785,600	2,989,827,171
Gross Profit	304,472,887	284,469,133
Net profit after Tax	158,569,186	158,130,539
Earnings Per Share (EPS)	1.07	1.06
Net Asset Value (NAV)	3,368,217,889	3,394,774,080
Net Asset Value (NAV) Per Share	22.64	22.82
Net Operating Cash Flow Per Share (NOCFPS)	0.06	(0.68)

2. Recommendation of Dividend : 10% in cash dividend for the year ended June 30, 2018.

3. Date of AGM : December 18, 2018

4. Time of AGM : 12:30 P.M.

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

6. Record date of AGM : November 20, 2018.

Date : October 28, 2018

By order of the Board of Directors
Sd/-

(Md. Sahinur Kabir, ACS)
Company Secretary

* Shareholders are requested to check and update their BOID's Bank A/c details along with Routing Number to get Dividend online through BEFTN system.

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