



# SAIHAM COTTON MILLS LTD.

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

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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 Board Meeting held on October 28, 2020 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, 2020. 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, 2020 :

Particulars	July 01, 2019 to June 30, 2020	July 01, 2018 to June 30, 2019
Turnover	3,007,636,421	3,165,775,916
Gross Profit	149,027,996	347,670,995
Net profit after Tax	(94,658,927)	169,660,544
Earnings Per Share (EPS)	(0.64)	1.14
Net Assets Value (NAV)	5,352,021,148	5,578,747,129
Net Assets Value (NAV) Per Share	35.97	37.50
Net Operating Cash Flow Per Share (NOCFPS)	0.23	0.89

2. Recommendation of Dividend : No Dividend
3. Date of AGM : December 30, 2020
4. Time of AGM : 11:00 A.M.
5. Venue of AGM : Digital Platform
6. Record date : November 23, 2020.

Disclosure relating to incurring loss:

Due to adverse effect of COVID-19, decrease in sales, increase in financial expenses and increase in percentage of cost of goods sold on sales, EPS has been decreased. Besides this, decrease of collection against sales and increase of financial expenses, NOCFPS has been decreased.

By order of the Board of Directors  
Sd/-

**(Md. Sahinur Kabir, ACS)**  
Company Secretary

Date : October 28, 2020

- \* Shareholders, whose name would appear in the Depository Register (CDBL Software) on the Record Date, would be entitle to attend the AGM.
- \* The honorable shareholders are requested kindly to update the respective BO Account with email address, so that we can send the soft copy of Annual Report of the Company for the year 2019-2020 through email.