



Ref: SCML/04/117/2021  
Dated: Dhaka  
July 18, 2021

**The Chairman**

Bangladesh Securities and Exchange Commission  
Securities Commission Bhaban  
Plot # E-6/C, Agargaon,  
Sher-E-Bangla Nagar,  
Dhaka-1207

**Subject: Recovery of Insurance Claim from Green Delta Insurance Company Ltd.**

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 July 18, 2021 at 3.30 P.M. at its Dhaka Office Saiham Tower, House-34, Road – 136, Gulshan-1 Dhaka-1212 has passed the following resolution in connection with the recovery of Insurance claim from Green Delta Insurance Company Ltd. against losses sustained of Raw cotton & Building construction caused by fire accident held on October 15, 2020.

**“Recovery of Claim from Green Delta Insurance Company Ltd. against losses sustained of Raw cotton & Building construction caused by fire.”**

“The Board unanimously Resolved to approve the recovery of Insurance claim for Tk. 15,00,00,000/- (Fifteen crore only) received from Green Delta Insurance Company Ltd. as part payment of Tk. 42,02,64,114 (Forty two crore two lac sixty four thousand one hundred and fourteen only) against which the claim was Tk. 59,03,70,221 ( Fifty nine core three lac seventy thousand two hundred and twenty one only) for losses incurred of Raw cotton & Building construction caused by fire on October 15, 2020. The above amount will be utilized against repayment of loan, reconstruction of Raw cotton godown building and other related emergent expenditure of the company. The Board also noted with satisfaction regarding the services rendered by local administration including District administration, Upazilla administration, Police officials, RAB, Custom, Fire service department, and other officials during and after the period of fire burns.”

Thanking You

Yours faithfully

(Md. Sahinur Kabir, ACS)  
Company Secretary

**Copy to: (i) The Managing Director**  
Dhaka Stock Exchange Ltd.  
DSE Tower  
Plot# 46, Road# 21,  
Nikunja-02, North Airport Road  
Dhaka-1129

**(ii) The Managing Director**  
Chittagong Stock Exchange Ltd.  
CSE Building, 1080, Sk. Mujib Road  
Agrabad, Chittagong.



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