



Ref: SCML/04/129 /2017

Dated: Dhaka
April 27, 2017

The Chairman

Bangladesh Securities and Exchange Commission
Securities Commission Bhaban
Plot: E-6/C, Agargaon
Sher-e-Bangla Nagar
Dhaka-1217.

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 April 27, 2017 at 3.30 P.M. at its Dhaka Office has taken the following price sensitive decision regarding the Un-audited Third Quarterly Financial Statements for the period ended March 31, 2017.

Sl. No.	Particulars	July, 2016 to March, 2017	January, 2017 to March, 2017
01	Profit before Tax	160,920,144	55,562,858
02	Profit after Tax	129,727,871	43,298,133
03	Earnings Per Share (EPS)	0.87	0.29
04	NAV Per Share	22.59	-
05	Net Operating Cash Flow Per Share (NOCFPS)	0.20	-

Thanking you

Yours faithfully

(Md. Sahinur Kabir)
Company Secretary

- Copy to: (i) **The Chief Regulatory Officer**
Dhaka Stock Exchange Ltd.
9/F, Motijheel C/A, Dhaka – 1000.
- (ii) **The Chief Regulatory Officer**
Chittagong Stock Exchange Ltd.
Eunoos Trade Centre (Level-15)
52-53, Dilkusha C/A, Dhaka – 1000.

** The accounting year of Saiham Cotton Mills Ltd. has been changed from April 30, 2016 to June 30, 2016 as per Section 9 of the Finance Act, 2015. As such the comparison figure of 2nd Quarter financial statements as on December 31, 2016 has not be given as per clarification # 12 of minutes of the meeting amongst BSEC, DSE and CSE held on April 28, 2016 regarding uniform income year.