



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, 2019 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, 2019. 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, 2019 :

Particulars	July 01, 2018 to June 30, 2019	July 01, 2017 to June 30, 2018
Turnover	3,165,775,916	2,929,785,600
Gross Profit	347,670,994	304,472,887
Net profit after Tax	169,660,545	158,569,186
Earnings Per Share (EPS)	1.14	1.07
Net Asset Value (NAV)	5,578,747,129	3,368,217,889
Net Asset Value (NAV) Per Share	37.50	22.64
Net Operating Cash Flow Per Share (NOCFPS)	0.89	0.06

2. Recommendation of Dividend : 10% in cash dividend for the year ended June 30, 2019.

3. Date of AGM : December 12, 2019

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 : November 20, 2019.

Date : October 28, 2019

By order of the Board of Directors
Sd/-

(Md. Sahinur Kabir, ACS)
Company Secretary

* Shareholders are requested to check and update their BO ID'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%.