

SAIHAM COTTON MILLS LTD.

House # 02, Road # 55, Gulshan, Dhaka-1212.

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website: www.saihamcotton.com

PRICE SENSITIVE INFORMATION

This is for kind information of all concerned that the Board of Directors of Saiham Cotton Mills Ltd. in its Board Meeting held on December 04, 2017 at 4:30 P.M. at its Dhaka Office Asset Rosedale, House # 2, Road # 55, Gulshan-2, Dhaka-1212 and the following decision has been taken in connection with the purchase of an Office Space:

"Purchase of an Office Space at Saiham Tower, House # 34, Road # 136, SE(C) 1, Gulshan-1, Dhaka-1212".

"Resolved to Purchase of an office space in "Saiham Tower" which is a pre certified LEED platinum green building in Dhaka having 100% Centralized HVAC system, Building Management system, 4 lift including 1 service lift, Waste Water Treatment Plant (WWTP), Water Treatment Plant (WTP), Sewerage Treatment Plant (STP), Pressurized stair ventilation system for emergency fire exit situated at House # 34 (11th Floor), Road # 136, Gulshan-1, Dhaka-1212. The area of the space is 4,307.5 sft at a cost of Tk. 10,50,00,000 (Ten crore fifty lac) only excluding Registration, VAT, Tax and other related expenses."

By order of the Board
Sd/-

Md. Sahinur Kabir
Company Secretary

Date : December 04, 2017