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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 November 14, 2016 at 3:30 P.M. at its Dhaka Office approved the Un-audited First Quarterly Financial Statements for the period ended September 30, 2016. The key financial results of the said financial statements are highlighted below:

Sl. No.	Particulars	July 01, 2016 to September 30, 2016
01	Profit before Tax	4,82,97,326
02	Profit after Tax	3,80,83,422
03	Earnings Per Share (EPS)	0.26
04	NAV Per Share	22.93
05	Net Operating Cash Flow Per Share (NOCFPS)	0.70

* This is also available in our website in details.

Date: November 14, 2016

Md. Sahinur Kabir Company Secretary