



SAIHAM COTTON MILLS LTD.

House # 34, Road # 136, Gulshan-1, Dhaka-1212.

Phone : 02-2222-62284, 02-2222-63323 Fax: 88-02-2222-94607

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, 2023 at 4:30 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, 2023. 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, 2023 :

Particulars	July 01, 2022 to June 30, 2023	July 01, 2021 to June 30, 2022
Turnover	5,512,530,629	4,085,877,455
Gross Profit	492,168,833	684,298,904
Net profit after Tax	45,016,130	188,221,580
Earnings Per Share (EPS)	0.30	1.27
Net Assets Value (NAV)	5,351,651,825	5,456,035,046
Net Assets Value (NAV) Per Share	35.97	36.67
Net Operating Cash Flow Per Share (NOCFPS)	(5.25)	4.65

2. Recommendation of Dividend : No Dividend for the year ended June 30, 2023

3. Date of 22nd AGM : December 28, 2023

4. Time of 22nd AGM : 12:00 at noon

5. Venue of 22nd AGM : Digital Platform

6. Record date of 22nd AGM : November 21, 2023

Disclosure:

EPS has decreased significantly from Tk. 1.27 to Tk. 0.30 mainly increase in cost of goods sold due to significantly increase in raw materials cost, power cost, finance cost as well as other costs. Besides this, Net Operating Cash Flow Per Share (NOCFPS) also decreased due to increase of payment for cost and expenses and decrease in sales proceeds collection.

Date : October 28, 2023

By order of the Board of Directors

Sd/-

(Md. Sahinur Kabir, FCS)

Company Secretary

* Shareholders, whose name would appear in the Depository Register (CDBL Software) on the Record Date, would be entitle to participate the AGM.

* The honorable shareholders are requested to kindly update the respective BO Account with email address, so that we can send the soft copy of Annual Report of the Company for the year 2022-2023 through email. Soft copy of the Annual Report will also be available in the Company's website.