



# 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](http://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, 2024 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, 2024. 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, 2024 :

Particulars	July 01, 2023 to June 30, 2024	July 01, 2022 to June 30, 2023 (Restated)
Turnover	5,206,649,610	5,512,530,629
Gross Profit	652,070,754	490,744,232
Net profit after Tax	125,866,811	43,591,529
Earnings Per Share (EPS)	0.85	0.29
Net Assets Value (NAV)	5,607,130,940	5,355,494,871
Net Assets Value (NAV) Per Share	37.69	36.00
Net Operating Cash Flow Per Share (NOCFPS)	10.26	(5.25)

2. Recommendation of Dividend : 5% Cash Dividend for the year ended June 30,2024

3. Date of 23<sup>rd</sup> AGM : December 19, 2024

4. Time of 23<sup>rd</sup> AGM : 11:00 A.M.

5. Venue of 23<sup>rd</sup> AGM : Digital Platform

6. Record date of 23<sup>rd</sup>AGM : November 18, 2024

### **Disclosure:**

EPS has been increased from Tk. 0.29 to Tk. 0.85 due to increase in selling price of yarn compared to the previous year. Besides this, during the year collection against Trade & Other Receivables significantly enhanced, as a result NOCFPS has been increased.

Date : October 28, 2024

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 2023-2024 through email. Soft copy of the Annual Report will also be available in the Company's website.