

Saiham Textile Mills Ltd.

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

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

website: www.saihamtextile.com

PRICE SENSITIVE INFORMATION

This is for information of all concerned that the Board of Directors of Saiham Textile Mills Ltd. in its Board Meeting held on October 28, 2023 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, 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	3,046,676,008	2,660,355,739
Gross Profit	146,326,391	263,190,046
Net profit after Tax	(44,074,258)	123,643,168
Earnings Per Share (EPS)	(0.49)	1.37
□ Net Assets Value (NAV)	3,789,128,435	3,930,810,831
Net Assets Value (NAV) Per Share	41.84	43.40
Net Operating Cash Flow Per Share (NOCFPS)	(10.22)	2.12

2. Recommendation of Dividend : No Dividend
3. Date of 42nd AGM : December 28, 2023
4. Time of 42nd AGM : 2:30 P.M.
5. Venue of 42nd AGM : Digital Platform
6. Record date of 42nd AGM : November 20, 2023.

Date : October 28, 2023

By order of the Board of Directors
Sd/-
(Md. Neyamat Ullah)
Company Secretary

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