

Saiham Textile Mills Ltd.House # 34, Road # 136, Gulshan-1, Dhaka-1212 Phone: 02-2222-63323, 02-2222-62284, 02-2222-87441, Fax: 88-02-2222-94607

website:www.saihamtextile.com PRICE SENSITIVE INFORMATION

This is for kind information of all concerned that the Board of Directors of Saiham Textile Mills Ltd. in its Board Meeting held on April 30, 2023, at 4:00 P.M. at its Dhaka Office approved the Un-audited Third Quarter Financial Statements for the period ended March 31, 2023.

As per Un-audited Financial Statements for the Third Quarter ended March 31, 2023 the performance of Saiham Textile Mills Ltd. is as under:

| Sl. No. | Particulars | July 01,2022 To March 31, 2023 | July 01, 2021 To March 31, 2022 | January 01, 2023 To March 31, 2023 | January 01, 2022 To March 31, 2022 |
|------------|---|--------------------------------------|---------------------------------------|--|--|
| 01 | Profit before Tax | (51,522,798) | 13,58,17,959 | (38,583,825) | 5,70,43,541 |
| 02 | Profit after Tax | (70,063,115) | 10,92,71,988 | (42,201,527) | 4,57,54,172 |
| 03 | Earnings Per Share (EPS) | (0.77) | 1.21 | (0.47) | 0.51 |
| 04 | NAV Per Share | 41.52 | 43.21 | - | - |
| 05 | Net Operating Cash Flow Per Share (NOCFPS) | (8.35) | 3.73 | - | - |

* This is also available in our website in details.

Date: April 30, 2023

By order of the Board Sd/-

Md. Neyamat Ullah Company Secretary