Saiham Textile Mills Ltd.

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

Phone: 9862284, 8835871, 9887441, Fax: 88-02-9894607 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 January 30, 2018, at 4:30 P.M. at its Dhaka Office approved the Un-audited Second Quarterly Financial Statements for the period ended December 31, 2017.

The key financial results of the said financial statements and a comparison with the same period of the previous year results are highlighted below:

SI. No.	Particulars	July, 2017 To December, 2017	July, 2016 To December, 2016	October, 2017 To December, 2017	October, 2016 To December, 2016
01	Profit before Tax	75,125,727	87,575,024	34,529,623	49,375,920
02	Profit after Tax	42,787,688	46,874,138	19,201,915	28,702,724
03	Earnings Per Share (EPS)	0.47	0.54	0.21	0.33
04	NAV Per Share	27.43	28.21	-	
05	Net Operating Cash Flow Per Share (NOCFPS)	1.15	1.11	-	*

* This is also available in our website in details.

Date: January 30, 2018

By order of the Board Sd/-Md. Nevamat Ullah

Company Secretary