

House # 02, Road # 55, Gulshan-2, Dhaka-1212 **Price Sensative Information**

This is for information of our valued shareholders that the proposal of foreign borrowing of US\$ 12.23 million (US Dollar Twelve million two lac & thirty thousand) only from Offshore unit of The Hongkong & Shanghai Banking Corporation, Dhaka placed by Saiham Textile Mills Ltd. was approved by the Board of Investment. The loan bears 4.25% interest with 3 month libor and to be paid within 16 (sixteen) equal quarterly installment. By order of the Board

Dhaka: June 23, 2013

Md. Nevamat Ullah Company Secretary