

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 26, 2022 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, 2022.

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, 2022 :

| Particulars | July 01, 2021 to June 30, 2022 | July 01, 2020 to June 30, 2021 |
|--|--------------------------------------|--------------------------------------|
| Turnover | 2,660,355,739 | 2,570,414,760 |
| Gross Profit | 263,190,046 | 284,483,100 |
| Net profit after Tax | 123,643,168 | 100,724,349 |
| Earnings Per Share (EPS) | 1.37 | 1.11 |
| Net Assets Value (NAV) | 3,930,810,831 | 3,885,886,518 |
| Net Assets Value (NAV) Per Share | 43.40 | 42.91 |
| Net Operating Cash Flow Per Share (NOCFPS) | 2.12 | 0.68 |

2. Recommendation of Dividend : 12% Cash Dividend for the year ended June 30, 2022

3. Date of 41st AGM : December 22, 2022

4. Time of 41st AGM : 2:30 P.M.

5. Venue of 41st AGM : Digital Platform

6. Record date of 41st AGM : November 17, 2022.

Date : October 26, 2022

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 2021-2022 through email. Soft copy of the Annual Report will also be available in the Company's website.

* Shareholders are requested to check and update their BO ID's Bank Account details along with routing number to get dividend online through BEFTN system.