



Saiham Textile Mills Ltd.

Dhaka Office: Saiham Tower, Plot # 34, Road #136, Gulshan-1, Dhaka-1212, Bangladesh.
Phone : 9862284, 8835871, 9887441, Fax : +88-02-9894607, 8826254, E-mail : info@saiham.com, Web: www.saiham.com
Registered Office & Factory : Noyapara, Saiham Nagar, Madhabpur, Habigonj-3333.

Ref: STML/19/38/19

Dated: Dhaka
January 30, 2019

The Chairman

Bangladesh Securities and Exchange Commission
Securities Commission Bhaban,
Plot: E-6/C, Agargaon
Sher-E-Bangla Nagar
Dhaka-1207.

Subject: **Price Sensitive Information**

Dear Sir,

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 4.00 P.M. at its Dhaka Office has taken the following price sensitive decision regarding the Un-audited Second Quarter Financial Statements for the period ended December 31, 2018.

Sl. No.	Particulars	July, 2018 to December, 2018	July, 2017 to December, 2017	October, 2018 to December, 2018	October, 2017 to December, 2017
01	Profit before Tax	79,441,239	75,125,727	49,722,959	34,529,623
02	Profit after Tax	90,323,759	42,787,688	44,054,006	19,201,915
03	Earnings Per Share (EPS)	1.00	0.47	0.49	0.21
04	NAV Per Share	28.00	27.43	-	-
05	Net Operating Cash Flow Per Share (NOCFPS)	(4.36)	1.15	-	-

Thanking you

Yours faithfully

(Md. Neyamat Ullah)
Company Secretary

- Copy to: (i) The Chief Regulatory Officer
Dhaka Stock Exchange Ltd.
9/F, Motijheel C/A
Dhaka-1000.
- (ii) The Chief Regulatory Officer
Chittagong Stock Exchange Ltd.
Eunoos Trade Centre (Level-15)
52-53, Dilkusha C/A
Dhaka-1000.