Saiham Textile Mills PLC.

House # 34, Road # 136, Gulshan-1, Dhaka-1212.
Phone : 02-2222-62284, 02-2222-63323 Fax: 88-02-2222-94607
website:www.saihamtextile.com

Change of Company Name from
Saiham Textile Mills Ltd. to Saiham Textile Mills PLC.

This is for kind information of all concerned that the name of our company has been changed from Saiham Textile Mills Ltd. to Saiham Textile Mills PLC as per Amendment act 2020 of companies Act 1994 Section 11 Sub-section (7) effective from September 14, 2026. This change was duly approved by the Shareholders of the Company through an Extraordinary General Meeting (EGM) held on December 29, 2025. Subsequently, the Registrar of Joint Stock Companies and Firms (RJSC), Bangladesh has approved the name change and issued the Fresh Certificate of Incorporation on September 14, 2026.

Date : November 03, 2026

By order of the Board of Directors
Sd/-
(Md. Neyamat Ullah)
Company Secretary