Saiham Textile Mills PLC.

House # 34, Road # 136, Gulshan-1, Dhaka-1212.
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Notice

This is to inform all concerned that, pursuant to Regulation 16(1) of the Dhaka Stock Exchange (DSE) Listing Regulations, a meeting of the Board of Directors of Saiham Textile Mills PLC. will be held on November 14, 2026, at 03:00 PM at its Dhaka Office, located at House # 34, Road # 136, Gulshan-1, Dhaka-1212, to consider among others Un-audited First Quarterly Financial Statements for the period from July 01, 2026 to September 30, 2026.