Saiham Textile Mills Ltd.

Dhaka Office: Saiham Tower, Plot # 34, Road # 136, Gulshan-1, Dhaka-1212.
Phone: 02-222263323, 02-222262284, Fax: +88-02-222294607,
E-mail: share@saiham.com, web: www.saihamtextile.com
Factory: Noyapara, Saiham Nagar, Madhabpur, Habiganj-3333

Notice

This is to inform all concerned that, pursuant to Regulation 19(1) of the Dhaka Stock Exchange (DSE) Listing Regulations, a meeting of the Board of Directors of Saiham Textile Mills Ltd. will be held on October 28, 2026, at 04:00 PM at the Company's Dhaka Office, located at House # 34, Road # 136, Gulshan-1, Dhaka-1212, to consider among others Audited Financial Statements of the Company for the year ended June 30, 2026.