



# Saiham Textile Mills Ltd.

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

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website: [www.saihamtextile.com](http://www.saihamtextile.com)

## PRICE SENSITIVE INFORMATION

The Board of Directors of Saiham Textile Mills Ltd. has resolved the following decisions in its Board Meeting held on October 28, 2020 at its Dhaka Office House # 34, Road # 136, Gulshan-1, Dhaka-1212.

1. Date & Time of AGM : **December 30, 2020 at 2:30 P.M.**
2. Venue : Digital Platform
3. Recommended Dividend : No Dividend
4. Record Date : **November 19, 2020**

	<u>2019-2020</u>	<u>2018-2019</u>
5. NAV	: Tk. 41.66	Tk. 43.37
6. EPS	: Tk. (0.86)	Tk. (0.97)
7. NOCFPS	: Tk. 2.22	Tk. 1.19

Turnover of the company fall drastically due to adverse effect of COVID-19. On the other hand, Cost of goods sold and operating expenses have been increased on sales proportionately in compare to last year. As a result EPS has declined during the year.

### **Notes:**

- \* Shareholders, whose names would appear in the Register Folio/Depository Register (CDBL Software) on the Record Date, would be entitle to attend the AGM.
- \* Soft copy of Annual Report will be sent to the Shareholders through their respective email. This is also available in our Website.

Date: October 28, 2020

By order of the Board  
Md. Neyamat Ullah  
Company Secretary