Saiham Textile Mills Ltd. House # 34, Road # 136, Gulshan-1, Dhaka-1212.

Phone: 9862284, 8835871, 9887441, Fax: 88-02-9894607 website:www.saihamtextile.com

PRICE SENSITIVE INFORMATION

This is for kind information of all concerned that the Board of Directors of Saiham Textile Mills Ltd. in its Board Meeting held on April 26, 2018, at 4:30 P.M. at its Dhaka Office approved the Un-audited Third Quarterly Financial Statements for the period ended March 31, 2018.

As per Un-audited Financial Statements for the Third Quarter ended March 31, 2018 the performance of Saiham Textile Mills Ltd. is as under:

SL No.	Particulars	July, 2017 To March, 2018	July, 2016 To March, 2017	January, 2018 To March, 2018	January, 2017 To March, 2017
01	Profit before Tax	125,355,111	133,403,199	50,229,384	45,828,175
02	Profit after Tax	75,396,025	73,785,971	32,608,337	26,911,833
03	Earnings Per Share (EPS)	0.83	0.86	0.36	0.31
04	NAV Per Share	26.60	28.53	-	-
05	Net Operating Cash Flow Per Share (NOCFPS)	1.61	1.54	-	-

This is also available in our website in details.

Date: April 26, 2018

By order of the Board Sd/-

Md. Neyamat Ullah Company Secretary