

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 January 25, 2017, at 3.30 P.M. at its Dhaka Office approved the Un-audited Second Quarterly and Half Yearly Financial Statements for the period ended December 31, 2016.

The key financial results of the said financial statements and a comparison with the same period of the previous year results are highlighted below:

Sl. No.	Particulars	July 2016 to Dec. 2016	July 2015 to Dec. 2015 (Restated)
01	Profit before Tax	87,575,024	4,14,25,999
02	Profit after Tax	46,874,138	3,23,38,370
03	Earnings Per Share (EPS)	0.54	0.37
04	NAV Per Share	28.21	28.28
05	Net Operating Cash Flow Per Share (NOCFPS)	1.11	(5.11)

^{*} This is also available in our website in details.

Date: January 25, 2017

By order of the Board Md. Neyamat Ullah Company Secretary