



Saiham Textile Mills Ltd.

House # 02, Road # 55, Gulshan-2, Dhaka-1212

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, 2013 at its Head office at House # 02, Road # 55, Gulshan-2, Dhaka-1212.

1. Date & Time of 32nd AGM : **December 02, 2013 at 11:00 A.M.**
2. Venue : Mill Premises, Noyapara, P.O- Saihamnagar, U.Z- Madhabpur
Dist.- Habiganj.
3. Proposed Dividend for 2012-2013 : Tk.12 (Twelve) per share of Tk. 10/- each
4. Record date : **November 13, 2013**
5. NAV : Tk. 30.92
6. EPS : Tk. 2.12
7. NOCFPS : Tk. 1.35

Date : October 28, 2013

By order of the Board
Md. Neyamat Ullah
Company Secretary