



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, 2014 at its registered office at House # 02, Road # 55, Gulshan-2, Dhaka-1212.

1. Date & Time of 33rd AGM : **December 18, 2014 at 11:30 A.M.**
2. Venue : Mill Premises, Noyapara, P.O- Saihamnagar, U.Z- Madhabpur
Dist.- Habiganj.
3. Proposed Dividend for 2013-2014 : **Cash Dividend @ 15% per share of Tk. 10/- each**
4. Record date : **November 16, 2014**
5. NAV : Tk. 32.53
6. EPS : Tk. 2.81
7. NOCFPS : Tk. 1.45

Date : October 28, 2014

By order of the Board
Md. Neyamat Ullah
Company Secretary