



Saiham Textile Mills Ltd.

House # 2, Road # 55, Gulshan-2, Dhaka.

Phone : 9862284, 9863323, 9887441

website:www.saiham.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, 2015 at its Registered office Noyapara, P.O.- Saiham Nagar, P.S.- Madhabpur, Dist.- Habigonj-3333.

1. Date & Time of AGM : **December 20, 2015 at 11.30 A.M.**
2. Venue : Mill Premises, Noyapara, P.O.- Saiham Nagar,
U.Z.- Madhabpur, Dist.- Habigonj-3333.
3. Proposed Dividend : 15% Stock Dividend.
4. Record Date : **November 19, 2015**

	<u>2014-2015</u>	<u>2013-2014</u>
5. NAV	: Tk. 32.09	Tk. 32.53
6. EPS	: Tk. 1.06	Tk. 2.81
7. NOCFPS	: Tk. 6.50	Tk. 1.42

Date: October 28, 2015

By order of the Board
Md. Neyamat Ullah
Company Secretary