



Saiham Textile Mills Ltd.

House # 02, 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 27, 2016 at its Dhaka Office- House # 02, Road # 55, Gulshan-2, Dhaka-1212.

1. Date & Time of AGM : **December 19, 2016 at 1:30 P.M.**
2. Venue : Saiham Multipurpose Hall, Noyapara, P.O.- Saiham Nagar,
U.Z.- Madhabpur, Dist.- Habigonj.
3. Proposed Dividend : 10% (Cash Dividend 5% and Stock Dividend 5%)
4. Record Date : **November 21, 2016**

	<u>2015-2016</u>	<u>2014-2015 (Restated)</u>
5. NAV	: Tk. 27.67	Tk. 26.73
6. EPS	: Tk. 0.89	Tk. 0.92
7. NOCFPS	: Tk. (3.59)	Tk. 5.65

Date: October 27, 2016

By order of the Board
Md. Neyamat Ullah
Company Secretary