



Saiham Textile Mills Ltd.

House # 34, Road # 136, Gulshan-1, Dhaka-1212.

Phone : 9862284, 8835871, 9887441, Fax: 88-02-9846254, 9894607

website: www.saihamtextile.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 24, 2018 at its Dhaka Office House # 34, Road # 136, Gulshan-1, Dhaka-1212.

1. Date & Time of AGM : **December 18, 2018 at 11:00 A.M.**
2. Venue : Mill Premises, Noyapara, P.O.- Saiham Nagar,
U.Z.- Madhabpur, Dist.- Habigonj.
3. Recommended Dividend : 15% in cash for the year ended June 30, 2018.
4. Record Date : **November 15, 2018**

<u>2017-2018</u>	<u>2016-2017</u>
------------------	------------------
5. NAV : Tk. 26.98 Tk. 26.94
6. EPS : Tk. 1.21 Tk. 1.02
7. NOCFPS : Tk. 0.15 Tk. 0.75

Notes:

- * Shareholders (s) whose name(s) would appear in Depository Register (CDBL software) on the Record Date will be eligible to attend the AGM and be entitled to the dividend.
- * Shareholders are requested to update their BO Accounts with Bank details including routing number, mailing address, contact number and e-mail address with their DP (Depository Participant) before Record Date.
- * Shareholders are also requested to provide 12 digit e-TIN to BO Account to get tax deduction @ 10% instead of @15%
- * This is also available in our Website details.

Date: October 24, 2018

By order of the Board
Md. Neyamat Ullah
Company Secretary