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PRICE SENSITIVE INFORMATION

This is for kind information of all concerned that the Board of Directors of Saiham Textile Mills Ltd. in its Board Meeting held on November 12, 2015, at 3.30 P.M. at its Dhaka Office approved the Un-audited First Quarterly Financial Statements for the period ended September 30, 2015.

The key financial results of the said financial statements and a comparison with the same period of the previous year results are highlighted below:

Sl. No.	Particulars	July, 2015 to Sept. 2015	July, 2014 to Sept. 2014
01	Profit before Tax	18,740,951	66,189,673
02	Profit after Tax	14,315,096	55,491,328
03	Earnings Per Share (EPS)	0.19	0.74
04	NAV Per Share	32.28	33.27
05	Net Operating Cash Flow Per Share (NOCFPS)	(3.68)	1.39

Date: November 12, 2015

By order of the Board Md. Neyamat Ullah Company Secretary