



# Saiham Textile Mills Ltd.

House # 02, Road # 55, Gulshan-2, Dhaka.

Phone : 9862284, 9863323, 9887441

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 25, 2017 at its Dhaka Office- House # 02, Road # 55, Gulshan-2, Dhaka-1212.

1. Date & Time of AGM : **December 14, 2017 at 12:30 P.M.**
2. Venue : Mill Premises, Noyapara, P.O.- Saiham Nagar,  
U.Z.- Madhabpur, Dist.- Habigonj.
3. Recommended Dividend : 12% in cash for the year ended June 30, 2017.
4. Record Date : **November 16, 2017**  

	<u>2016-2017</u>	<u>2015-2016</u>
5. NAV	: Tk. 26.94	Tk. 26.35
6. EPS	: Tk. 1.02	Tk. 0.85
7. NOCFPS	: Tk. 0.75	Tk.(3.42)

### 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%

Date: October 25, 2017

By order of the Board  
Md. Neyamat Ullah  
Company Secretary