



# Saiham Textile Mills Ltd.

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

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website: [www.saihamtextile.com](http://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 28, 2019 at its Dhaka Office House # 34, Road # 136, Gulshan-1, Dhaka-1212.

1. Date & Time of AGM : **December 12, 2019 at 12:30 P.M.**
  2. Venue : Mill Premises, Noyapara, P.O.- Saiham Nagar,  
U.Z.- Madhabpur, Dist.- Habigonj.
  3. Recommended Dividend : 10% in cash for the year ended June 30, 2019.
  4. Record Date : **November 21, 2019**
- |           | <u>2018-2019</u> | <u>2017-2018</u> |
|-----------|------------------|------------------|
| 5. NAV    | : Tk. 43.37      | Tk. 26.98        |
| 6. EPS    | : Tk. (0.97) *   | Tk. 1.21         |
| 7. NOCFPS | : Tk. 1.19       | Tk. 0.15         |

### Notes:

- \* Due to destructive fire accident in the raw cotton stock godown of Saiham Textile Mills Ltd. on December 11, 2018 an amount of Tk. 23,47,27,317 has been sustained loss. The clarification was given to DSE vide our letter no. ST/28/339/18 dated 13/12/2018 result of which EPS has been decreased during the year under review.
- \* 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 28, 2019

By order of the Board  
Md. Neyamat Ullah  
Company Secretary