



Saiham Textile Mills Ltd.

Dhaka Office: Saiham Tower, Plot # 34, Road #136, Gulshan-1, Dhaka-1212, Bangladesh.
Phone : 9862284, 8835871, 9887441, Fax : +88-02-9894607, 8826254, E-mail : info@saiham.com, Web: www.saiham.com
Registered Office & Factory : Noyapara, Saiham Nagar, Madhabpur, Habigonj-3333.

Ref: ST/19/181/19

Dated Dhaka
August 19, 2019

The Chairman
Bangladesh Securities and Exchange Commission
Securities Commission Bhaban
Plot # E-6/C, Agargaon,
Sher-E-Bangla Nagar,
Dhaka-1207

Subject: Recovery of Insurance claim from Green Delta Insurance Company Ltd.

Dear Sir

With reference to our letter no. ST/28/339/18 dated 13/12/2018 we would like to inform of all concerned that the Board of Directors of Saiham Textile Mills Ltd. in its Board Meeting held on August 19, 2019 at 4.30 P.M. at its Dhaka Office Saiham Tower, House-34, Road – 136, Gulshan-1 Dhaka-1212 has passed the following resolution in connection with the recovery of claim from Green Delta Insurance Company Ltd. against losses sustained of raw cotton caused by fire accident held on --December 11, 2018.

“Recovery of claim from Green Delta Insurance Company Ltd. against losses sustained of raw cotton caused by fire.”

“The Board unanimously Resolved to approve the recovery of Insurance claim for Tk. 54,92,62,130/- (Fifty four crore ninety two lac sixty two thousand one hundred and thirty) in full and final settlement from Green Delta Insurance Company Ltd. against losses sustained of raw cotton caused by fire on December 11, 2018. The Board also noted with satisfaction and thanks regarding the services rendered by Green Delta Insurance Company Ltd., local administration including District administration, Upazilla administration, Police officials, RAB, Customs, Fire service department, and other officials.”

Thanking You

Yours faithfully

(Md. Neyamat ullah)
Company Secretary

Copy to: (i)The Managing Director
Dhaka Stock Exchange Ltd.
9/F, Motijheel C/A, Dhaka – 1000.

(ii) The Managing Director
Chittagong Stock Exchange Ltd.
CSE Building, 1080, Sk. Mujib Road
Agrabad, Chittagong.