



Saiham Textile Mills Ltd.

Dhaka Office: Saiham Tower, Plot # 34, Road #136, Gulshan-1, Dhaka-1212, Bangladesh.

Ref: ST/19/503/2024

Dated: Dhaka

October 28, 2024

The Chairman

Bangladesh Securities and Exchange Commission

Securities Commission Bhaban

Plot # E-6/C, Agargaon,

Sher-e-Bangla Nagar,

Dhaka-1207.

Subject: Price Sensitive Information

Dear Sir,

This is for kind information of all concerned that, the Board of Directors of Saiham Textile Mills Limited in its Board Meeting held on October 28, 2024 at 4:30 P.M. at its Dhaka Office - House # 34, Road # 136, Gulshan-1, Dhaka-1212 has approved the Audited Financial Statements of the company for the year ended June 30, 2024. The significant features of the said Financial Statements and other major decisions of the meeting were as follows:

1. Financial Position of the company for the year ended June 30, 2024.

Particulars	July 01, 2023 to June 30, 2024	July 01, 2022 to June 30, 2023 (Restated)
Turnover	3,241,672,076	3,046,676,008
Gross Profit	325,658,625	146,194,406
Net profit after tax	46,506,973	(44,201,290)
Earnings Per Share (EPS)	0.51	(0.49)
Net Assets Value (NAV)	3,951,031,071	3,790,167,270
Net Assets Value (NAV) per Share	43.63	41.85
Net Operating Cash Flow Per Share (NOCFPS)	(1.15)	(10.22)

2. Recommendation of Dividend : 5% Cash Dividend for the year ended June 30, 2024.
3. Date of 43rd AGM : December 19, 2024.
4. Time of 43rd AGM : 2:30 P.M.
5. Venue of 43rd AGM : Digital Platform
6. Record date of 43rd AGM : November 19, 2024.

Discloser:

EPS has been increased from Tk. (0.49) to Tk.0.51 due to decrease of COGS (per kg) in compare to previous year. Besides, Net Operating Cash Flow Per Share (NOCFPS) has been increased due to increase of collection of sales proceed.

Thanking you

Yours faithfully


(Md. Neyamat Ullah)
Company Secretary

Copy to: (i) **The Managing Director**
Dhaka Stock Exchange PLC.
DSE Tower, Plot # 46, Road # 21
Nikunja-02, North Airport Road
Dhaka-1229.

(ii) **The Managing Director**
Chittagong Stock Exchange PLC.
Eunoos Trade Centre (Level-15)
52-53, Dilkusha C/A
Dhaka-1000.