Saiham Textile Mills Ltd.

House # 34, Road # 136, Gulshan-1, Dhaka-1212.
Phone : 02-2222-62284, 02-2222-63323 Fax: 88-02-2222-94607
website:www.saihamtextile.com

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 October 28, 2025 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, 2025 and the Board also decided to hold an Extra Ordinary General Meeting (EGM). The major decisions of the meeting were as follows:

1. Financial Position of the Company for the year ended June 30, 2025:

Particulars	**July 01, 2024 to June 30, 2025**	**July 01, 2023 to June 30, 2024**
Turnover	3,414,651,520	3,241,672,076
Gross Profit	335,694,289	325,658,625
Net profit after Tax	53,495,665	46,506,973
Earnings Per Share (EPS)	0.59	0.51
Net Assets Value (NAV)	3,963,683,870	3,951,031,073
Net Assets Value (NAV) Per Share	43.77	43.63
Net Operating Cash Flow Per Share (NOCFPS)	9.22	(1.15)

2. Recommendation of Dividend : 6% Cash Dividend for the year ended June 30, 2025.
3. Date of 44th AGM & 7th EGM : December 29, 2025
4. Time of 44th AGM : 2:00 P.M.
5. Time of 7th EGM : 3:30 P.M.
6. Venue of 44th AGM & 7th EGM : Mill Premises, Noyapara, P.O- Saiham Nagar, U.Z.- Madhabpur, Dist- Habiganj (Hybrid: Physical & Virtual)
7. Record date of 44th AGM & 7th EGM : November 20, 2025
8. To be changed the name of the Company "Saiham Textile Mills PLC" from "Saiham Textile Mills Ltd."
9. To adopt the new clause in Memorandum & Articles of Association of the Company reflecting the amendments.

Discloser:
EPS has been increased from Tk. 0.51 to Tk. 0.59 due to decrease of COGS & other expenses. Besides this, Net Operating Cash Flow Per Share (NOCFPS) increased due to decrease of Payment for cost and expenses.

Date : October 28, 2025

By order of the Board of Directors
Sd/-
(Md. Neyamat Ullah)
Company Secretary

* Shareholders, whose name would appear in the Depository Register (CDBL Software) on the Record Date, would be entitle to attend the AGM & EGM.

* The honorable shareholders are requested to kindly update the respective BO Account with email address, so that we can send the soft copy of Annual Report of the Company for the year 2024-2025 through email. Soft copy of the Annual Report will also be available in the Company's website.