

Saiham Textile Mills Ltd.

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

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website: www.saihamtextile.com

PRICE SENSITIVE INFORMATION

This is for information of all concerned that the Board of Directors of Saiham Textile Mills Ltd. in its Board Meeting held on October 28, 2021 at 3:00 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, 2021.

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, 2021 :

Particulars	July 01, 2020 to June 30, 2021	July 01, 2019 to June 30, 2020
Turnover	2,570,414,760	1,642,383,390
Gross Profit	284,483,100	94,989,324
Net profit after Tax	100,724,349	(78,298,678)
Earnings Per Share (EPS)	1.11	(0.86)
Net Assets Value (NAV)	3,885,886,518	3,772,548,525
Net Assets Value (NAV) Per Share	42.91	41.66
Net Operating Cash Flow Per Share (NOCFPS)	0.68	2.22

2. Recommendation of Dividend : 10% Cash Dividend for the year ended June 30, 2021

3. Date of 40th AGM : December 12, 2021

4. Time of 40th AGM : 2:30 P.M.

5. Venue of 40th AGM : Digital Platform

6. Record date of AGM : November 18, 2021.

Date : October 28, 2021

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.

* 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 2020-2021 through email. Soft copy of the Annual Report will also be available in the Company's website.

* Shareholders are requested to check and update their BO ID's Bank Account details along with routing number to get dividend online through BEFTN system.