Saiham Textile Mills PLC.

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

Change of Venue/Platform for holding the 45th Annual General Meeting (AGM) of Saiham Textile Mills PLC.

This is for kind information of all concerned that the Board of Directors has decided to hold the upcoming AGM exclusively through a Digital Platform (Online) instead of the previously announced Hybrid System (Physical & Virtual) at Mill Premises, Noyapara, P.O- Saiham Nagar, Dist: Habigonj., in accordance with the directive/decision of the Bangladesh Securities and Exchange Commission (BSEC) taken on 24-Nov-2026.

All other terms, agenda items, date and time of the AGM will remain unchanged.

* **This is also available in our Website in details.**

Date: November 25, 2026

By order of the Board
Md. Neyamat Ullah
Company Secretary