



SAIHAM COTTON MILLS LTD.

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

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website: www.saihamcotton.com

PRICE SENSITIVE INFORMATION

This is for information of all concerned that the Board of Directors of Saiham Cotton Mills Ltd. in its Board Meeting held on October 28, 2025 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, 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	5,980,010,778	5,206,649,610
Gross Profit	658,892,416	652,070,754
Net profit after Tax	146,914,976	125,866,811
Earnings Per Share (EPS)	0.99	0.85
Net Assets Value (NAV)	5,692,190,864	5,607,130,941
Net Assets Value (NAV) Per Share	38.26	37.69
Net Operating Cash Flow Per Share (NOCFPS)	2.40	10.26

2. Recommendation of Dividend : 7% Cash Dividend for the year ended June 30, 2025
3. Date of 24th AGM 2nd EGM : December 29, 2025
4. Time of 24th AGM : 11:00 A.M.
5. Time of 2nd EGM : 12:30 P.M.
6. Venue of 24th AGM & 2nd EGM : Mill Premises, Noyapara, P.O-Saiham Nagar, U.Z.-Madhabpur, Dist- Habigonj (Hybrid : Physical & Virtual)
7. Record date of 24th AGM 2nd EGM : November 19, 2025
8. To be changed the name of the company "Saiham Cotton Mills PLC" from "Saiham Cotton Mills Ltd."
9. To adopt the new clause in Memorandum & Articles of Association of the Company reflecting the amendments.

Disclosure:

EPS has been increased significantly from Tk. 0.85 to Tk. 0.99 due to decrease of unrealized loss for change in rate of foreign currency. Besides this, Net Operating Cash Flow Per Share (NOCFPS) also decreased due to increase in Payment for cost and expenses.

Date : October 28, 2025

By order of the Board of Directors
Sd/-

(Md. Sahinur Kabir, FCS)

Company Secretary

- * Shareholders, whose name would appear in the Depository Register (CDBL Software) on the Record Date, would be entitle to participate 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.