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PRICE SENSITIVE INFORMATION

This is for kind information of all concerned that the Board of Directors of Saiham Cotton Mills Ltd. in its Board Meeting held on January 27, 2022, at 3:00 P.M. at its Dhaka Office approved the Un-audited Second Quarterly Financial Statements for the period ended December 31, 2021.

The key financial results of the said financial statements and a comparison with the same period of the previous year results are highlighted below:

Sl. No.	Particulars	July, 2021 To December, 2021	July, 2020 To December, 2020	October, 2021 To December, 2021	October, 2020 To December, 2020
01	Profit before Tax	1,55,98,687	7,42,38,182	7,48,25,338	4,19,85,374
02	Profit after Tax	(26,63,969)	5,43,20,837	6,59,00,454	3,22,26,267
03	Earnings Per Share (EPS)	(0.02)	0.37	0.44	0.22
04	NAV Per Share	37.19	36.27	-	-
05	Net Operating Cash Flow Per Share (NOCFPS)	3.30	6.87	-	-

^{*} This is also available in our website in details.

Date: January 27, 2022

By the order of the board Sd/-

Md. Sahinur Kabir, ACS Company Secretary