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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 30, 2024, at 3:00 P.M. at its Dhaka Office approved the Un-audited Second Quarterly Financial Statements for the period ended December 31, 2023.

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, 2023 To	July, 2022 To	October, 2023 To	October, 2022 To
		December, 2023	December, 2022	December, 2023	December, 2022
01	Profit before Tax	8,61,44,825	11,31,42,918	5,10,35,617	2,74,50,731
02	Profit after Tax	5,87,20,641	5,94,79,638	3,98,88,790	58,46,941
03	Earnings Per Share (EPS)	0.39	0.40	0.27	0.04
04	NAV Per Share	36.41	37.12	-	-
05	Net Operating Cash Flow Per Share (NOCFPS)	2.52	(5.73)	-	-

Disclosure relating to EPS and NOCFPS decreased:

During the period net profit after tax has been increased as compared to previous year same period due to increase in selling price, EPS has been increased. Besides this, NOCFPS has been significantly increased in the current period ended on December 31, 2023 in comparison to the same period of the previous period due to payment for cost and expenses has decreased.

* This is also available in our website in details.

Date: January 30, 2024

By the order of the board Sd/-

Md. Sahinur Kabir, FCS Company Secretary