



# SAIHAM COTTON MILLS LTD.

House # 02, Road # 55, Gulshan, Dhaka-1212.

Phone : 9862284, 9863323, 9887441

website: [www.saihamcotton.com](http://www.saihamcotton.com)

## PRICE SENSITIVE INFORMATION

The is for information of all concerned that the Board of Directors of Saiham Cotton Mills Ltd. in its meeting held on October 24, 2016 at 3:30 P.M. at House # 02, Road # 55, Gulshan, Dhaka-1212 has approved the Audited Financial Statements of the Company for the period ended June 30, 2016 on combined financial statements of 14 months from May 01, 2015 to June 30, 2016 (as per provision of Section 9 of the Finance Act, 2015). 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 period ended June 30, 2016 on combined financial statements of 14 months from May 01, 2015 to June 30, 2016 :

Particulars	14 Months	2 Months	12 Months	12 Months
	01.05.2015 to 30.06.2016	01.05.2016 to 30.06.2016	01.05.2015 to 30.04.2016	01.05.2014 to 30.04.2015
Turnover	2,802,506,270	316,741,306	2,485,764,964	2,726,083,474
Gross Profit	273,310,903	48,680,096	224,630,807	288,810,286
Net Profit after Tax	163,420,696	24,692,083	138,728,613	189,629,548
Earnings per Share (EPS)	1.10	0.17	0.93	1.27
Net Asset Value (NAV)	3,372,529,352	3,372,529,352	3,346,118,505	3,369,420,161
Net Asset Value (NAV) per Share	22.67	22.67	22.49	22.65
Net Operating Cash Flow per Share (NOCFS)	(0.23)	(0.23)	2.19	2.69

2. Recommendation for Dividend : The Board unanimously recommended dividend @10% in cash for the period ended June 30, 2016.
3. Date of AGM : December 19, 2016
4. Time of AGM : 11.00 A.M.
5. Venue of AGM : Mills Premises, Noyapara, P.O: Saiham Nagar, U.Z. Madhabpur, Dist. Habigonj.
6. Record date of AGM : November 17, 2016

\* This is also available in our website details.

Date : October 24, 2016

By order of the Board of Directors  
Sd/-

**Md. Sahinur Kabir**  
Company Secretary