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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 29, 2020, at 3:30 P.M. at its Dhaka Office approved the Un-audited Second Quarterly Financial Statements for the period ended December 31, 2019.

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, 2019 To December, 2019	July, 2018 To December, 2018	October, 2019 To December, 2019	October, 2018 To December, 2018
01	Profit before Tax	8,81,16,627	11,36,30,952	3,59,11,853	5,44,74,437
02	Profit after Tax	6,69,12,791	9,52,94,647	2,84,30,308	4,84,44,924
03	Earnings Per Share (EPS)	0.45	0.64	0.19	0.33
04	NAV Per Share	38.00	23.30	-	-
05	Net Operating Cash Flow Per Share (NOCFPS)	0.50	0.32	-	-

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

Date: January 29, 2020

By the order of the board Sd/-

Md. Sahinur Kabir, ACS Company Secretary