Ref: SC/04/124/19

Dated Dhaka April 28, 2019

The Chairman
Bangladesh Securities and Exchange Commission
Securities Commission Bhaban
Plot # E-6/C, Agargaon,
Sher-E-Bangla Nagar,
Dhaka-1207

Subject: Price Sensitive Information of Saiham Cotton Mills Ltd.

Dear Sir,

We are pleased to inform you that the Board of Directors of Saiham Cotton Mills Ltd. in its Board meeting held on April 28, 2019 at 3.00 p.m. at Saiham Tower 11<sup>th</sup> floor, House no. 34, Road no. 136, Gulshan-1, Dhaka approved the Revaluation report on Land & Land development, Factory Building and Other Construction, Office Building and Plant & Machineries of the company as on June 30, 2018 and result of revaluation are as follows:

Particular of Assets	Written Down Value	Amount of Revaluation	Revaluation surplus
Land & Land Development	95,583,193	1,117,450,000	1,021,866,807
Factory Building & Other Construction	434,134,085	1,598,881,365	1,164,747,280
Office Building	125,834,889	125,834,889	
Plant & Machineries	1,385,362,422	2,200,718,729	815,356,307
Total	2,040,914,589	5,042,884,983	3,001,970,394
Less: Previous Revaluation Surplus			439,547,942
Net Revaluation Surplus			2,562,422,452

Increase of Net Asset Value (NAV) per Share by Revaluation surplus 2,562,422,452/148,775,000=17.22 Name of the Valuer for Assets Revaluation is ATA KHAN & Co. Chartered Accountants.

This is for your kind information as per regulatory requirements.

Thanking you,

(Md. Sahinur Kabir, ACS)

Company Secretary

Copy to: (i) The Managing Director

Dhaka Stock Exchange Ltd. 9/F, Motijheel C/A, Dhaka – 1000.

(ii) The Managing Director

Chittagong Stock Exchange Ltd. CSE Building, 1080, Sk. Mujib Road Agrabad, Chittagong.



