SAIHAM COTTON MILLS LTD. House # 2, Road # 55, Gulshan-2, Dhaka. Phone : 9862284, 9863323, 9887441 website:www.saihamcotton.com 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 February 28, 2016, concluded at 3.30 P.M. at its Dhaka Office approved the Un-audited Third Quarterly Financial Statements for the period ended January 31, 2016.

As per un-audited financial statements for the 3rd Quarter ended January 31, 2016 the performance of Saiham Cotton Mills Ltd. was as under :

Sl. No.	Particulars	May 01, 2015 to Jan 31, 2016	May 01, 2014 to Jan 31, 2015	Nov 01, 2015 to Jan 31, 2016	Nov 01, 2014 to Jan 31, 2015
01	Profit before Tax	150,167,553	221,575,612	60,655,213	66,549,481
02	Profit after Tax	103,719,952	144,486,351	38,499,925	31,148,398
03	Earnings Per Share (EPS)	0.70	0.97	0.26	0.21
04	NAV Per Share	22.91	21.86		
05	Net Operating Cash Flow Per Share (NOCFPS)	0.62	3.18		
* This is also available in our website in details. Date: February 28, 2016 By order of the Board Company Secretary					Sahinur Kabir