



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 November 30, 2015, concluded at 3.30 P.M. at its Dhaka Office approved the Un-audited Half Yearly Financial Statements for the period ended October 31,2015.

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 | May, 2015 to October, 2015 | May, 2014 to October, 2014 |
|----------------|--|---|---|
| 01 | Profit before Tax | 8,95,12,340.00 | 15,50,26,130.00 |
| 02 | Profit after Tax | 6,52,20,027.00 | 11,33,37,952.00 |
| 03 | Earnings Per Share (EPS) | 0.48 | 0.84 |
| 04 | NAV Per Share | 25.41 | 24.89 |
| 05 | Net Operating Cash Flow Per Share (NOCFPS) | (0.44) | 2.53 |

Date: November 30, 2015

By order of the Board

Md. Sahinur Kabir
Company Secretary