



Saiham Textile Mills Ltd.

Dhaka Office: Asaf Rosedale House # 02 (4th Floor), Road # 55, Gulshan-2, Dhaka-1212, Bangladesh

Phone : 9862284, 9863323, 9887441, Fax : +88-02-9894607, 8826254, Website: www.saiham.com

Registered Office & Factory : Noyapara, Saiham Nagar, Madhabpur, Habiganj-3333.

Ref: STML/19/28/16

Dated: Dhaka

January 28, 2016

The Chairman
Bangladesh Securities and Exchange Commission
Jiban Bima Tower (14th, 15th, 16th & 20th floor)
10, Dilkusha C/A
Dhaka-1000.

Subject: **Price Sensitive Information**

Dear Sir,

This is for kind information of all concerned that the Board of Directors of Saiham Textile Mills Ltd. in its Board Meeting held on January 28, 2016 at 3.30 P.M. at its Dhaka Office has taken the following price sensitive decision regarding the Un-audited Second Quarterly and Half Yearly Financial Statements for the period ended December 31, 2015.

Sl. No.	Particulars	July, 2015 to December, 2015	July, 2014 to December, 2014
01	Profit before Tax	4,14,25,999	11,06,33,620
02	Profit after Tax	3,23,38,370	9,08,78,465
03	Earnings Per Share (EPS)	0.43	1.21
04	NAV Per Share	32.52	33.74
05	Net Operating Cash Flow Per Share (NOCFPS)	(5.87)	3.87

Thanking you

Yours faithfully

(Md. Neyamat Ullah)
Company Secretary

Copy to: (i) The Chief Regulatory Officer
Dhaka Stock Exchange Ltd.
9/F, Motijheel C/A
Dhaka-1000.

(ii) The Chief Regulatory Officer
Chittagong Stock Exchange Ltd.
Eunoos Trade Centre (Level-15)
52-53, Dilkusha C/A
Dhaka-1000.