M.L. DYEING LIMITED

PRICE SENSITIVE INFORMATION

This is for information to all concerned that a meeting of the Board of Directors of M.L. Dyeing Limited held on October 27, 2018 at 4:00 P.M. in the Board Room of the Company's Corporate Office at House # 11 (Floor: 6-A), Road # 12, Niketon, Gulshan- 1, Dhaka- 1212 and took the following decisions:

i) **Financial Statements:** The Board has confirmed the Draft Audit Report and Financial Statements of the Company for the financial year ended on June 30, 2018. The particulars of the financial statements are stated as below:

Sl. No.	Particulars	Year ended on 30.06.2018	Year ended on 30.06.2017
1	Earnings per share (EPS)- Basic	Tk. 1.35	Tk. 1.58
2	Net Asset Value (NAV)	Tk. 3518.47 million	Tk. 3329.48 million
3	NAV per share	Tk. 25.06	Tk. 23.71
4	Net Operating Cash Flow per share (NOCFPS)	Tk. 1.21	Tk. 0.25

ii) **17th Annual General Meeting:**

Date of AGM : December 29, 2018 (Saturday)
Time : 11:30 AM
Venue : Tepantor Hotel & Resort,
Square Master Bari, Jamirdia,
Bhaluka, Mymensingh

iii) **Record date for 17th AGM** : November 22, 2018 (Thursday)

iv) **Proposed Dividend** **:** 20% Stock Dividend

v) Appointment of Auditors and fix their remuneration for the financial year ended 30th June, 2019.

N.B.: All shareholders, stakeholders and other concerned users are requested to visit at www.mldyeing.com to find the details of the Financial Statements.

By Order of the Board,
-Sd-
A.K.M. Atiqur Rahman
Company Secretary

Date: Dhaka
October 27, 2018