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 May 09, 2023 at 5:30 PM in the Board Room of the Company's Corporate Office at House # 11 (Floor: 6-A), Road # 12, Block-F, Niketon, Gulshan-1, Dhaka-1212, the Board of Directors has approved the appointment of Independent Directors, related information are stated below:

Mr. Md. Anwar Zahid Bhuiyan, Advocate, Bangladesh Supreme Court has been appointed as Independent Director of the company in replacement of Mr. Syed Md. Tajon Islam whose position has been vacated, subject to the approval of shareholders in the upcoming AGM and regulatory authority, if any.

By Order of the Board,

Date: Dhaka
May 09, 2023

-Sd-
A.K.M. Atiqur Rahman
Company Secretary