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 June 09, 2021 at 3:30 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:

The meeting had a threadbare discussion on the Un-Audited Financial Statements of the Company for the period ended 31st March, 2021 (Q-3) and thereafter the Board confirmed the Financial Statements. The particulars of the financial statements are as below:

Sl. No.	Particulars	July 2020-Mar. 2021	July 2019-Mar. 2020	Jan.-Mar. 2021	Jan.-Mar. 2020
1	Earnings per share (EPS) Tk.	0.79	1.16	0.21	0.27
2	Net Operating Cash Flow per share Tk.	1.76	1.03		

Sl. No.	Particulars	As on 31.03.2021	As on 30.06.2020
1	Net Asset Value (NAV) Tk.	3699.51 million	3627.13 million
2	NAV per share Tk.	15.92	16.39

N.B.: The details of the published quarterly (Q3) financial statements are available in the website of the Company. The address of the website 'www.mldyeing.com'.

By Order of the Board,

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A.K.M. Atiqur Rahman
Company Secretary

Date: Dhaka
June 09, 2021