M.L. Dyeing & Textile Ind. PLC

PRICE SENSITIVE INFORMATION

This is for information to all concerned that a meeting of the Board of Directors of M.L. Dyeing & Textile Ind. PLC held on November 12, 2026 at 3:30 PM 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 3 (three) months period from 1st July, 2026 to 30th September, 2026 (Q-1) and thereafter the Board confirmed the Financial Statements. The particulars of the financial statements are as below:

Sl. No.	Particulars	Period ended on 30.09.2026	Period ended on 30.09.2025
1	Earnings per share (EPS) Tk.	(0.006)	Tk. 0.02
2	Net Operating Cash Flow per share Tk.	0.28	Tk. 0.33

Sl. No.	Particulars	As at 30.09.2026	As at 30.06.2026
1	Net Asset Value (NAV) Tk.	2,851.83 million	2,853.11 million
2	NAV per share Tk.	12.269	12.27

N.B.: The details of the published quarterly (Q1) 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
November 12, 2026