# 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 November 13, 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:

The meeting had a threadbare discussion on the Un-Audited Financial Statements of the Company for the 3 (three) months period from 1st July, 2018 to 30th September, 2018 (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 30.09.2018 | Period ended on 30.09.2017 |
|---|---|---|---|
| 1 | Earnings per share (EPS) | Tk. 0.38 | Tk. 0.37 |
| 2 | Net Operating Cash Flow per share (NOCFPS) | Tk. 0.26 | Tk. 0.13 |

| Sl. No. | Particulars | As at 30.09.2018 | As at 30.06.2018 |
|---|---|---|---|
| 1 | Net Asset Value (NAV) | Tk. 3773.19 million | Tk. 3518.47 million |
| 2 | Net Asset Value (NAV) per share | Tk. 23.52 | Tk. 25.06 |

**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,

Date: Dhaka
November 13, 2018

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A.K.M. Atiqur Rahman
Company Secretary