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 January 24, 2022 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 December, 2021 (Q-2) and thereafter the Board confirmed the Financial Statements. The particulars of the financial statements are as below:

Sl. No.	Particulars	July - Dec. 2021	July - Dec. 2020	Oct.-Dec. 2021	Oct.-Dec. 2020
1	Earnings per share (EPS) Tk.	0.35	0.57	0.11	0.25
2	Net Operating Cash Flow per share Tk.	1.16	1.18		

Sl. No.	Particulars	Period ended on 31.12.2021	Period ended on 30.06.2021
1	Net Asset Value (NAV) Tk.	3,508.30 million	3,659.98 million
2	NAV per share Tk.	15.09	15.75

N.B.: The details of the published quarterly (Q2) 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
January 24, 2022