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 October 27, 2022 at 4:00 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:

i) **Financial Statements:** The Board has confirmed the Draft Auditor's Report and Financial Statements of the Company for the financial year ended on June 30, 2022. The particulars of the financial statements are stated as below:

Sl. No.	Particulars	Year ended on 30.06.2022	Year ended on 30.06.2021
1	Earnings per share (EPS)- Basic	Tk. 0.43	Tk. 0.62
2	Net Asset Value (NAV)	Tk. 3527.66 million	Tk. 3,659.98 million
3	NAV per share	Tk. 15.18	Tk. 15.75
4	Net Operating Cash Flow per share (NOCFPS)	Tk. 3.70	Tk. 3.68

ii) **21st Annual General Meeting:**

a) Date of AGM : December 17, 2022 (Saturday)
b) Time : 11:30 AM
c) Venue : Tepantor Hotel & Resort, Square Master Bari, Jamirdia, Bhaluka, Mymensingh
d) **Record date for 21st AGM** : November 17, 2022 (Thursday)
e) **Proposed Dividend** : **10**% Cash Dividend

iii) Appointment of Auditors and fix their remuneration for the financial year ended 30th June, 2023.

The shareholders, whose name will appear in the Register of Members of the Company on 'Record Date', will be eligible to attend in the Annual General Meeting and entitled to dividend.

iv) **9th Extra-Ordinary General Meeting:-**

a) Date of EGM : December 17, 2022 (Saturday)
b) Time : 12.30 PM
c) Venue : Tepantor Hotel & Resort, Square Master Bari, Jamirdia, Bhaluka, Mymensing
d) **Record date for 9th EGM** : November 17, 2022 (Thursday)
e) **Proposed resolution** : To change the name of the Company from **M.L. Dyeing Limited to M.L. Dyeing & Spinning Ind. Ltd.** or other name as approved by the Registrar of Joint Stock Companies and Firms (RJSC) subject to approval by shareholders in the EGM.

The Shareholders whose name will appear at the Share Registers of the Company or in the CDBL Record on the record date will be entitled to attend and vote at the Extra Ordinary General Meeting (EGM).

By Order of the Board,
-Sd-
A.K.M. Atiqur Rahman
Company Secretary

Date: Dhaka
October 27, 2022