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 January 29, 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 period ended 31st December, 2025 (Q-2) and thereafter the Board confirmed the Financial Statements. The particulars of the financial statements are as below:

Sl. No.	Particulars	July - Dec. 2025	July - Dec. 2024	Oct.-Dec. 2025	Oct.-Dec. 2024
1	Earnings per share (EPS) Tk.	(0.46)	0.13	(0.47)	0.07
2	Net Operating Cash Flow per share Tk.	(0.41)	(0.53)		

Sl. No.	Particulars	Period ended on 31.12.2025	Period ended on 30.06.2025
1	Net Asset Value (NAV) Tk.	Tk. 2,971.52 million	Tk. 3,090.91 million
2	NAV per share Tk.	12.78	13.30

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 29, 2026