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 30, 2019 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 period ended 31st December, 2018 (Q-2) and thereafter the Board confirmed the Financial Statements. The particulars of the financial statements are as below:

Sl. No.	Particulars	July-Dec. 2018	July-Dec. 2017	Oct.-Dec. 2018	Oct.-Dec. 2017
1	Earnings per share (EPS) Tk.	0.65	0.59	0.34	0.30
2	Net Operating Cash Flow per share Tk.	0.38	0.36		

Sl. No.	Particulars	As at 31.12.2018	As at 30.06.2018
1	Net Asset Value (NAV)	Tk. 3835.27 million	Tk. 3518.47 million
2	Net Asset Value (NAV) per share	Tk. 19.92	Tk. 25.06

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 30, 2019