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, 2023 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, 2022 (Q-2) and thereafter the Board confirmed the Financial Statements. The particulars of the financial statements are as below:

Sl. No.	Particulars	July - Dec. 2022	July - Dec. 2021	Oct.-Dec. 2022	Oct.-Dec. 2021
1	Earnings per share (EPS) Tk.	0.19	0.35	0.04	0.11
2	Net Operating Cash Flow per share Tk.	0.76	1.16		

Sl. No.	Particulars	Period ended on 31.12.2022	Period ended on 30.06.2022
1	Net Asset Value (NAV) Tk.	3,100.57 million	3,527.66 million
2	NAV per share Tk.	13.34	15.18

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,

-Sd-

A.K.M. Atiqur Rahman
Company Secretary

Date: Dhaka
January 30, 2023