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 30, 2024 at 5:00 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:

The meeting had a threadbare discussion on the Un-Audited Financial Statements of the Company for the period ended 31st December, 2023 (Q-2) and thereafter the Board confirmed the Financial Statements. The particulars of the financial statements are as below:

Sl. No.	Particulars	July - Dec. 2023	July - Dec. 2022	Oct.-Dec. 2023	Oct.-Dec. 2022
1	Earnings per share (EPS) Tk.	0.04	0.19	0.03	0.04
2	Net Operating Cash Flow per share Tk.	0.12	0.80		

Sl. No.	Particulars	Period ended on 31.12.2023	Period ended on 30.06.2023
1	Net Asset Value (NAV) Tk.	3,064.66 million	3,101.76 million
2	NAV per share Tk.	13.19	13.34

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,

Date: Dhaka
January 30, 2024

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A.K.M. Atiqur Rahman
Company Secretary