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 April 30, 2022 at 4:30 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 March, 2022 (Q-3) and thereafter the Board confirmed the Financial Statements. The particulars of the financial statements are as below:

Sl. No.	Particulars	July 2021-Mar. 2022	July 2020-Mar. 2021	Jan.-Mar. 2022	Jan.-Mar. 2021
1	Earnings per share (EPS) Tk.	0.46	0.79	0.11	0.21
2	Net Operating Cash Flow per share Tk.	1.86	1.76		

Sl. No.	Particulars	Period ended on 31.03.2022	Period ended on 30.06.2021
1	Net Asset Value (NAV) Tk.	3,533.36 million	3,659.98 million
2	NAV per share Tk.	15.20	15.75

N.B.: The details of the published quarterly (Q3) 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

April 30, 2022