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 April 30, 2024 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, 2024 (Q-3) and thereafter the Board confirmed the Financial Statements. The particulars of the financial statements are as below:

Sl. No.	Particulars	July 2023-Mar. 2024	July 2022-Mar. 2023	Jan.-Mar. 2024	Jan.-Mar. 2023
1	Earnings per share (EPS) Tk.	0.07	0.21	0.03	0.02
2	Net Operating Cash Flow per share Tk.	0.31	1.27		

Sl. No.	Particulars	Period ended on 31.03.2024	Period ended on 30.06.2023
1	Net Asset Value (NAV) Tk.	3,071.98 million	3,101.76 million
2	NAV per share Tk.	13.22	13.34

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,

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A.K.M. Atiqur Rahman
Company Secretary

Date: Dhaka
April 30, 2024