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, 2026 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 March, 2026 (Q-3) and thereafter the Board confirmed the Financial Statements. The particulars of the financial statements are as below:

Sl. No.	Particulars	July 2025-Mar. 2026	July 2024-Mar. 2025	Jan.-Mar. 2026	Jan.-Mar. 2025
1	Earnings per share (EPS) Tk.	(0.97)	0.12	(0.51)	(0.01)
2	Net Operating Cash Flow per share Tk.	(0.13)	(0.67)		

Sl. No.	Particulars	Period ended on 31.03.2026	Period ended on 30.06.2025
1	Net Asset Value (NAV) Tk.	2,852.79 million	3,090.91 million
2	NAV per share Tk.	12.27	13.30

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, 2026