

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 November 05, 2019 at 4:00 P.M. 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:

- i) **Financial Statements:** The Board has confirmed the Audit Report and Financial Statements of the Company for the financial year ended on June 30, 2019. The particulars of the financial statements are stated as below:

Sl. No.	Particulars	Year ended on 30.06.2019	Year ended on 30.06.2018
1	Earnings per share (EPS)- Basic	Tk. 1.07	Tk. 1.39
2	Net Asset Value (NAV)	Tk. 3522.16 million	Tk. 3517.39 million
3	NAV per share	Tk. 18.30	Tk. 25.05
4	Net Operating Cash Flow per share (NOCFPS)	Tk. 0.88	Tk. 1.26

- ii) **8th Extra-Ordinary General Meeting:-**

- a) Date of EGM : December 19, 2019 (Thursday)
b) Time : 11.30 AM
c) Venue : Tepantor Hotel & Resort,
Square Master Bari, Jamirdia,
Bhaluka, Mymensing
d) Record date for EGM : November 27, 2019 (Wednesday)
e) Proposed resolution : To increase Authorized Capital to Tk. 310.00 crore from Tk. 210.00 crore by increase of more Tk.100 crore and amendment of relevant clause of Memorandum and Articles of Association of the company.

The Shareholders whose name will appear at the Share Registers of the Company or in the CDBL Record on the record date will be entitled to attend and vote at the Extra Ordinary General Meeting (EGM).

- iii) **18th Annual General Meeting:**

- Date of AGM : December 19, 2019 (Thursday)
Time : 12:00 PM
Venue : Tepantor Hotel & Resort,
Square Master Bari, Jamirdia,
Bhaluka, Mymensingh

- iv) **Record date for 18th AGM** : November 27, 2019 (Wednesday)
v) **Proposed Dividend** : 5% Cash and 15% Stock Dividend
vi) Appointment of Auditors and fix their remuneration for the financial year ended 30th June, 2020.

The shareholders, whose name will appear in the Register of Members of the Company on 'Record Date', will be eligible to attend in the Annual General Meeting and entitled to dividend.

Date: Dhaka
November 05, 2019

By Order of the Board,
-Sd-
A.K.M. Atiqur Rahman
Company Secretary