

MAQ PAPER INDUSTRIES LTD.

PRICE SENSITIVE INFORMATION

The Board of Directors of MAQ Paper Industries Ltd. in its meeting held on November 09, 2022 has taken a resolution that the un-audited 1st quarterly financial statements of the company for the 1st quarter ended September 30, 2022 be and are hereby accepted and approved.

EPS, NAV, NAVPS and NOCF per share of the company for the 1st quarter ended September 30, 2022 as follows :

| EPS (Tk.) | NAV (Tk.) | NAVPS (Tk.) | NOCFPS (Tk.) |
|------------------|------------------|--------------------|---------------------|
| (0.52) | (22,733,214) | (18.94) | (7.48) |

The decision was taken on November 09, 2022 at 3:05pm.

sd/-
Company Secretary