



MAQ PAPER INDUSTRIES LTD.

42/1, Segun Bagicha, Dhaka-1000.

website : www.maqpaperltd.net

Price Sensitive Information

This is for information of all concerned that the Board of Directors of MAQ Paper Industries Ltd. in its meeting held on Thursday the 27 October, 2022 has taken a resolution that the draft financial statements of the company for the year ended June 30, 2022 be and are hereby accepted and approved. In the same meeting, the Board of Directors also took the following decisions:

1. AGM Date & Time : 22 December, 2022 at 10:00am
2. Dividend : Nil
3. Book Closure : 04-12-2022 to 22-12-2022 (Both days included)
4. Venue : RAOWA Convention Hall, Anchor (Hall-2)
Level-3, VIP Road, Mohakhali, Dhaka-1206.
5. Disclosure of comparative Earnings per Share (EPS), Net Asset Value (NAV), Net Asset Value per Share (NAVPS) and Net Operating Cash Flow per Share (NOCFPS) as follows:

| Financial Year | EPS (Tk.) | NAV (Tk.) | NAVPS (Tk.) | NOCFPS (Tk.) |
|-----------------------|----------------------|----------------------|------------------------|-------------------------|
| 2021-22 | 2.33 | (22,105,235) | (18.42) | 8.61 |
| 2020-21 | 2.71 | (24,901,289) | (20.75) | 5.13 |

The Financial Statement is modified.

The decision was taken on 27 October, 2022 at 4:20p.m.

By order of the Board

sd/-
Company Secretary