



Queen South Textile Mills Limited

Plot No. 85-88, Extension Area, Dhaka Export
Processing Zone, Savar, Dhaka, Bangladesh
Tel: 88(02)-7790219-221, Fax : 88(02)-7790216

Ref: QSTML/2018/CS/31
January 30, 2019

The Chairman

Bangladesh Securities and Exchange Commission
Securities Commission Bhaban
E-6/C, Agargaon, Sher-e-Bangla Nagar Administrative Area
Dhaka-1207, Bangladesh.

Subject: Extracts of the Board of Directors Meeting regarding Price Sensitive Information of 2nd Quarter (Q2) Un-Audited Financial Statements

Dear Sir,

As per regulation #16(1) of Dhaka Stock exchange as well as Chittagong Stock Exchange (Listing) Regulations 2015, We are pleased to inform you that the meeting of the Board of Directors of Queen South Textile Mills Limited has been held on January 30, 2019 at 4.30 P.M at Company's Registered Office at Plot No. 85-88, Extension Area, Dhaka Export Processing Zone, Savar, Dhaka Which May be price sensitive, **as per Agenda No.1** the board considered and resolved and unanimously approved and adopted the Un-Audited Financial Statements of the Company for the period 01 October 2018 to 31 December 2018 and Confirm the following information comparing last period as follows:

SL	Particulars	As on 31 December 2018	As on 30 June 2018
1	Net Asset Value Per Share (NAVPS)	16.65	17.73

SL	Particulars	01 July to 31 December 2018	01 July to 31 December 2017	01 October to 31 December 2018	01 October to 31 December 2017
2	Earnings Per Share (EPS)	0.83	0.79	0.36	0.38
3	Net Operating Cash Flow Per Share (NOCFPS)	0.11	0.46		

This is for your kind information and record.

Thanking you,

Sincerely,

By order of the Board,

Md. Massum Rana
Company Secretary

Copy to : (for kind information and record)

- 1 Managing Director, Dhaka Stock Exchange Limited.
- 2 Managing Director, Chittagong Sock Exchange Limited.
- 3 All of Directors