



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/2019/CS/42
April 30, 2019

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

Subject: Price Sensitive Information regarding considering and adoption of 3rd Quarter Comparative un-audited Financial Statements.

Dear Sir,

As per Regulation#16(1) of Dhaka Stock Exchange (Listing) Regulations, 2015 as well as Chittagong Stock Exchange (Listing) Regulations 2015, we are pleased to submit the following Extracts of the Minutes of the Board of Directors meeting held on Tuesday, **30 April, 2019 at 3.30 PM** at Company's Registered Office at Plot No. 85-88 extension area, DEPZ, Savar, Dhaka, which may be price sensitive.

Agenda-1: To consider among others, un-Audited Financial Statements of the Company for the Third Quarter (Q3) period ended on March 31, 2019.

Considering the Company's 3rd Quarter un-audited Financial Statement "**RESOLVED**" that the Board unanimously approve and adopt 3rd Quarter (1 July 2018 to **31 March 2019**) un-audited Financial Statement and confirms the following information comparing last period:

S L	Particulars	As on 31-03-2019	As on 30-06-2018	1 January 2019 to 31 March 2019	1 January 2018 to 31 March 2018	1 July 2018 to 31 March 2019	1 July 2017 to 31 March 2018
1	Net Asset Value Per Share (NAVPS)	Tk. 17.08	Tk. 17.73				
2	Earnings Per Share (EPS)			Tk. 0.43	Tk. 0.22	Tk. 1.26	Tk. 0.91
3	Net Operating Cash Flow Per Share (NOCFPS)					Tk. 0.15	Tk. 0.24

This is for your kind information and record.

Sincerely Yours,

Md. Massum Rana

Company Secretary

Copy for kind information and necessary action:

- 1 Managing Director, Dhaka Stock Exchange Limited.
- 2 Managing Director, Chittagong Stock Exchange Limited.