Queen South Textile Mills Limited

Plot No. 85-88, Extension Area, Dhaka Export Processing Zone, Savar, Dhaka, Bangladesh
Tel: 09617775555, 02996688217-21

Ref: QSTML/2026/CS/489
October 28, 2026

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 Queen South Textile Mills Limited.

Dear Sir,
We are pleased to inform you that the meeting of the Board of Directors of Queen South Textile Mills Limited has been held on 28th October 2026 at 4:00 P.M in its registered office and resolved that the board considered and adopted the Audited Financial Statements of the Company for the year ended 30th June 2026 and take the following decision which extracts is as follows:

SL	Particulars	As on 30-06-2026	As on 30-06-2025
1	Net Asset Value Per Share (NAVPS)	**16.07**	**15.82**
2	Basic & Diluted earnings Per Share (EPS)	0.28	0.20
3	Net Operating Cash Flow Per Share (NOCFPS)	3.69	2.95
4	Recommended Dividend	1. 2% Cash **(Excluding sponsors/directors).** 2.The Quantity of shares held By Sponsor/Director 78,693,021 3.The Quantity of shares held by Foreigner and General Public shareholders 73,908,418. 4. The amount payable to General Public shareholders @2% form of cash dividend i.e. Tk 0.20 per share of tk.10.00 each which total taka14,781,683.60/- subject to approval of the shareholders in the AGM of the company for the year 2026 and it is mentioned that the sponsor and directors will not take any cash dividend.	Nil
5	Record Date for entitled dividend	25 November, 2026	
6	Date, Time and Venue of AGM	Date, Venue and time will inform later.	

This is for your kind information and record.
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