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/494
November 11, 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 First Quarter (Q1) 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 11 November 2026 at 4.00 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.2** the board considered and resolved and unanimously approved and adopted the Un-Audited Financial Statements of the Company for the period 01 July 2026 to 30 September 2026 and Confirm the following information comparing last period as follows:

SL	Particulars	As on 30 September 2026	As on 30 June 2026
1	Net Asset Value Per Share (NAVPS)	16.13	16.07

SL	Particulars	01 July 2026 to 30 September 2026	01 July 2025 to 30 September 2025
1	Earnings Per Share (EPS)	0.023	0.06
2	Net Operating Cash Flow Per Share (NOCFPS)	(5.95)	(1.01)

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