



# Queen South Textile Mills Limited

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

Ref: QSTML/2023/CS/262  
January 30, 2023

## 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 Second 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 30<sup>th</sup> January 2023 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 2022 to 31 December 2022 and Confirmed the following information comparing last period as follows:

SL	Particulars	As on 31 December 2022	As on 30 June 2022
1	Net Asset Value Per Share (NAVPS)	15.13	16.04

SL	Particulars	01 July 2022 to 31 December 2022	01 October 2022 to 31 December 2022	01 July 2021 to 31 December 2021	01 October 2021 to 31 December 2021
1	Earnings Per Share (EPS)	0.56	0.25	0.57	0.27
2	Net Operating Cash Flow Per Share (NOCFPS)	2.68		1.22	

**As per Agenda No.3** the board considered and resolved that EGM of the company will be held on **28 February 2023 3.00 PM** and the record date for EGM will be on **19 February 2023**.

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