



Queen South Textile Mills Limited

Plot No. 85-88, Extension Area, Dhaka Export
Processing Zone, Savar, Dhaka, Bangladesh
Tel: 0961778555, 02996688217-21

Ref: QSTML/2023/CS/282
April 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 Third Quarter (Q3) 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 30th April 2023 at 4.00 P.M in digital platform 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 January 2023 to 31 March 2023 and Confirm the following information comparing last period as follows:

SL	Particulars	As on 31 March 2023	As on 30 June 2022
1	Net Asset Value Per Share (NAVPS)	15.31	16.04

SL	Particulars	01 July 2022 to 31 March 2023	01 July 2021 to 31 March 2022	01 January 2023 to 31 March 2023	01 January 2022 to 31 March 2022
1	Earnings Per Share (EPS)	0.74	1.06	0.18	0.49
2	Net Operating Cash Flow Per Share (NOCFPS)	1.95	0.60		

This is for your kind information and record.

Thanking you,

Sincerely,

By order of the Board,

Md. Masum 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