MAQ ENTERPRISES LIMITED

PRICE SENSITIVE INFORMATION

The Board of Directors of MAQ Enterprises Limited in its meeting held onJanuary29, 2025 has taken a resolution that the un-audited Half-yearly financial statements of the company for the Half-year ended December 31, 2024 be and are hereby accepted and approved. EPS, NAV, NAVPS and NOCF per share of the company for the Halfyear ended December 31, 2024 as follows:

EPS (Tk.)	NAV (Tk.)	NAVPS (Tk.)	NOCFPS (Tk.)
0.00	(17,938,750)	(0.01)	0.00

The decision was taken on January29, 2025 at 3:25pm.

sd-Company Secretary