

Price Sensitive Information

This is for information of all concerned that the Board of Directors of MAQ Enterprises Limited in its meeting held on Monday the 28 October, 2024 has taken a resolution that the draft financial statements of the company for the year ended June 30, 2024 be and are hereby accepted and approved. In the same meeting, the Board of Directors also took the following decisions:

1. AGM Date & Time : 22 December, 2024 at 11:30a.m.
2. Book Closure : 03-12-2024 to 22-12-2024 (Both days included)
3. Dividend : Nil
4. Venue : RAOWA Convention Hall, Anchor (Hall-2), Level-3
VIP Road, Mohakhali, Dhaka-1206.
5. Disclosure of comparative Earnings per Share(EPS), Net Asset Value (NAV), Net Asset Value per Share (NAVPS) and Net Operating Cash Flow per Share (NOCFPS) as follows:

Financial Year	EPS (Tk.)	NAV (Tk.)	NAVPS (Tk.)	NOCFPS (Tk.)
2023-24	(0.17)	48,50,614	1.94	(0.13)
2022-23	(0.18)	52,78,821	2.11	(0.53)

The decision was taken on 28 October, 2024 at 4:40p.m.

By order of the Board

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(K. M. Abdullah Al-Zubayer)
Company Secretary