

**MAQ PAPER INDUSTRIES LTD.****PRICE SENSITIVE INFORMATION**

The Board of Directors of MAQ Paper Industries Ltd. in its meeting held on January 29, 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 NOCFPS per share of the company for the Half-year ended December 31, 2024 as follows:

EPS (Tk.)	NAV (Tk.)	NAVPS (Tk.)	NOCFPS (Tk.)
(1.87)	(30,084,728)	(25.07)	(2.07)

The decision was taken on January 29, 2025 at 3:45pm.

sd/-
Company Secretary