



MIR AKHTER HOSSAIN LIMITED

430/1, Tejgaon I/A, Dhaka-1208. Phone: +8802-8891247, 8891251-52, Website: www.mirakhter.com

PRICE SENSITIVE INFORMATION

This is for the kind information of all concerned that the Board of Directors of Mir Akhter Hossain Limited in its board meeting held on **22 October (Sunday), 2023 at 4.00 p.m.** at the corporate office of the company situated at **430/1, Tejgaon Industrial Area, Dhaka-1208**; has approved the Audited Financial Statements of the Company for the year ended 30 June 2023 and took the following decisions:

Proposed Dividend:	12.5% Cash Dividend for General shareholders (including the Sponsors and Directors) who hold shares of the company as on Record Date subject to the approval of the shareholders in the 43rd AGM of the company.
Date & Time of the 43 rd AGM	December 21st, 2023, Thursday at 11.00 A.M.
Venue of the 43 rd AGM	"Virtual Meeting Through Online Digital Platform"
Record Date	November 15 th , 2023, Wednesday

The Comparative Key financial disclosures as per audited financial statements: -

Particulars	Consolidated		Mir Akhter Hossain Ltd.	
	For the year ended June 30, 2023	For the year ended June 30, 2022	For the year ended June 30, 2023	For the year ended June 30, 2022
Net Profit After Tax (BDT)	400,056,348	353,797,447	404,950,520	357,576,451
Earnings Per Share (EPS) (BDT)	3.31	2.93	3.35	2.96
Net Operating Cash Flow Per Share (NOCFPS) (BDT)	14.05	11.74	14.04	11.77
Particulars	Consolidated		Mir Akhter Hossain Ltd.	
	As at June 30, 2023	As at June 30, 2022	As at June 30, 2023	As at June 30, 2022
Net Asset Value (NAV) Per Share (BDT)	49.81	47.68	49.90	47.80

Date: October 22, 2023
Dhaka.

By order of the Board
SD/-
Md. Masbaus Sunnah
Company Secretary

The price-sensitive information is also available on the company's website: www.mirakhter.com