



## 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 **26 October (Saturday), 2024 at 4.30 P.M.** through online; has approved the Audited Financial Statements of the Company for the year ended 30 June 2024 and took the following decisions:

Proposed Dividend:	<b>10% Cash Dividend</b> for 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 44 <sup>th</sup> AGM of the company.
Date & Time of the 44 <sup>th</sup> AGM	<b>December 22<sup>nd</sup>, 2024, Sunday at 11.00 A.M.</b>
Venue of the 44 <sup>th</sup> AGM	<b>"Hybrid System"</b>
Record Date	November 17 <sup>th</sup> , 2024

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

Particulars	Consolidated		Mir Akhter Hossain Ltd.	
	For the year ended June 30, 2024	For the year ended June 30, 2023	For the year ended June 30, 2024	For the year ended June 30, 2023
Net Profit After Tax (BDT)	300,415,978	400,056,345	305,347,596	404,950,518
Earnings Per Share (EPS) (BDT)	2.49	3.31	2.53	3.35
Net Operating Cash Flow Per Share (NOCFPS) (BDT)	13.33	14.05	13.34	14.04
Particulars	Consolidated		Mir Akhter Hossain Ltd.	
	As at June 30, 2024	As at June 30, 2023	As at June 30, 2024	As at June 30, 2023
Net Asset Value (NAV) Per Share(BDT)	50.99	49.81	51.18	49.90

Date: October 26, 2024  
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](http://www.mirakhter.com)