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, 2026 at 5.00 P.M.** through online**;** has approved the Audited Financial Statements of the Company for the year ended 30 June 2026 and took the following decisions:

Dividend decision:	No dividend has been declared by the Company for the year ended 30 June 2026 on account of the net loss for the year.
Date & Time of the 46th AGM	**December 23nd, 2026, Wednesday at 10.30 A.M.**
Venue of the 45th AGM	**"Hybrid System"**
Record Date	November 19th, 2026

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

Particulars	**Mir Akhter Hossain Ltd. (Consolidated)**		**Mir Akhter Hossain Ltd. (Standalone)**	
	For the year ended June 30, 2026	For the year ended June 30, 2025	For the year ended June 30, 2026	For the year ended June 30, 2025
Net Profit/(Loss) After Tax (BDT)	(794,680,203)	207,413,834	(789,855,032)	213,266,340
Earnings Per Share (EPS) (BDT)	(6.58)	1.72	(6.54)	1.77
Net Operating Cash Flow Per Share (NOCFPS) (BDT)	2.58	6.68	2.59	6.72
Particulars	**Mir Akhter Hossain Ltd. (Consolidated)**		**Mir Akhter Hossain Ltd. (Standalone)**	
	As at June 30, 2026	As at June 30, 2025	As at June 30, 2026	As at June 30, 2025
Net Asset Value (NAV) Per Share (BDT)	44.21	51.51	44.52	51.77

The Comparative Key financial disclosures as per audited financial statements Q4 (April' 2026 to June' 2026): -

Particulars	**Mir Akhter Hossain Ltd. (Consolidated)**		**Mir Akhter Hossain Ltd. (Standalone)**	
	For the year ended June 30, 2026	Q4 (April'2026 to June' 2026)	For the year ended June 30, 2026	Q4 (April'2026 to June' 2026)
Net Profit/(Loss) After Tax (BDT)	(794,680,203)	(826,973,431)	(789,855,032)	(872,932,634)
Earnings Per Share (EPS) (BDT)	(6.58)	(7.25)	(6.54)	(7.23)
Net Operating Cash Flow Per Share (NOCFPS) (BDT)	2.58	1.24	2.59	1.24
Particulars	**Mir Akhter Hossain Ltd. (Consolidated)**		**Mir Akhter Hossain Ltd. (Standalone)**	
	As at June 30, 2026		As at June 30, 2026	
Net Asset Value (NAV) Per Share (BDT)	44.21		44.52	

Date: **October 26, 2026**
Dhaka.

by order of the Board
SD/-
Khandaker Fahim Ahammed
Company Secretary

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