



# MIR AKHTER HOSSAIN LIMITED

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

## PRICE SENSITIVE INFORMATION

This is for kind information that a meeting of the Board of Directors of the company in its Board meeting was held on Saturday, 21<sup>st</sup> December, 2024 at 5:00 P.M. Virtually by using digital platform (Zoom Meeting). The meeting considered as followed:

- 01. The Board has taken the decision** to issue Cumulative, Non-Participative, Fully Redeemable Preference Shares - up to BDT 2,500 million to refinance the existing loans subject to approval from the shareholders of the Company in Extraordinary General Meeting and Bangladesh Securities and Exchange Commission.
- 02. The Record Date and the date, time and venue of the Extraordinary General Meeting.**

Date & Time of EGM	February 08, 2025, Saturday at 11.00 A.M.
Venue of the EGM	"Hybrid Platform"
Record Date	January 14, 2025, Tuesday

Date: December 21, 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)