

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 **27 October, 2025 at 5.30 P.M.** through online; has approved the Audited Financial Statements of the Company for the year ended 30 June 2025 and took the following decisions:

Proposed Dividend:	10.5% Cash Dividend for all general shareholders (excluding Sponsors and Directors) for the financial year ended on 30 June, 2025. The total number of shares is 120,771,547 where Sponsor & Directors hold 58,667,000 Shares and general shareholders hold 62,104,547 Shares. The Company will pay an amount of Taka 65,209,774.35 to the general Shareholders as Cash Dividend.
Date & Time of the 45 th AGM	December 22nd, 2025, Monday at 10.30 A.M.
Venue of the 45 th AGM	"Hybrid System"
Record Date	November 16 th , 2025

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

Particulars	Consolidated		Mir Akhter Hossain Ltd.	
	For the year ended June 30, 2025	For the year ended June 30, 2024	For the year ended June 30, 2025	For the year ended June 30, 2024
Net Profit After Tax (BDT)	207,413,834	300,415,978	213,266,340	305,347,596
Earnings Per Share (EPS) (BDT)	1.72	2.49	1.77	2.53
Net Operating Cash Flow Per Share (NOCFPS) (BDT)	6.68	13.33	6.72	13.34
Particulars	Consolidated		Mir Akhter Hossain Ltd.	
	As at June 30, 2025	As at June 30, 2024	As at June 30, 2025	As at June 30, 2024
Net Asset Value (NAV) Per Share (BDT)	51.51	50.99	51.77	51.18

Date: October 27, 2025
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