MIR AKHTER HOSSAIN LIMITED
Engineers & Builders
430/1, Tejgaon I/A, Dhaka-1208
Phone: +8802-8891247, 8891251-52
Website: 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 **11th November, 2026 at 05:00 P.M.** Virtually by using digital platform (Zoom Meeting). The meeting considered as followed:-

Adoption of Quarterly Financial Statements (Un-Audited) for the 1st quarter ended on 30th September, 2026 as per Regulation 16(2) of Dhaka Stock Exchange (Listing) Regulations, 2015.

Figure in BDT

Particulars	Consolidated		Standalone	
	For the period ended September 30, 2026	For the period ended September 30, 2025	For the period ended September 30, 2026	For the period ended September 30, 2025
Earnings Per Share (EPS)	(1.52)	0.22	(1.50)	0.23
Net Operating Cash Flow Per Share (NOCFPS)	0.75	0.57	0.80	0.58
	As on September 30, 2026	As on September 30, 2025	As on September 30, 2026	As on June 30, 2026
Net Asset Value Per Share (NAVPS)	42.70	51.75	43.02	52.00

By order of the Board
Sd/-
Khandaker Fahim Ahammed
Company Secretary

Dated: Dhaka, November 11, 2026

NB: The details of 1st Quarter Financial Statements have published in our Company website. **www.mirakhter.com**