

Price Sensitive Information

This is for kind information of the valued Shareholders of the Mir Akhter Hossain Limited and all concerned that a meeting of the Board of Directors of the Company in its Board meeting was held on **Sunday, 12th November, 2023 at 6:00 p.m.** Virtually by using digital platform (Zoom Meeting) and took the following decisions:

Adoption of Quarterly Financial Statements(Un-Audited) for the 1st quarter ended on 30th September, 2023 as per Regulation 16(2) of Dhaka Stock Exchange (Listing) Regulations, 2015.

| Particulars | Consolidated | | Standalone | |
|--|---|---|---|---|
| | For the period ended September 30, 2023 | For the period ended September 30, 2022 | For the period ended September 30, 2023 | For the period ended September 30, 2022 |
| Earnings Per Share (EPS) | 0.27 | 0.27 | 0.27 | 0.29 |
| Net Operating Cash Flow Per Share (NOCFPS) | 2.65 | 0.35 | 2.64 | 0.36 |
| | As on September 30, 2023 | As on June 30, 2023 | As on September 30, 2023 | As on June 30, 2023 |
| Net Asset Value Per Share (NAVPS) | 50.07 | 49.81 | 50.17 | 49.90 |

By order of the Board
Sd/-

Dated: Dhaka, November 12, 2023

Md. Masbaus Sunnah
Company Secretary