



## 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 kind information that a meeting of the Board of Directors of the company in its Board meeting was held on Thursday, 14<sup>th</sup> November, 2024 at 04:00 P.M. Virtually by using digital platform (Zoom Meeting). The meeting considered as followed:-

Adoption of Quarterly Financial Statements (Un-Audited) for the 1<sup>st</sup> quarter ended on 30<sup>th</sup> September, 2024 as per Regulation 16(2) of Dhaka Stock Exchange (Listing) Regulations, 2015.

**Figure in BDT**

Particulars	Consolidated		Standalone	
	For the period ended September 30, 2024	For the period ended September 30, 2023	For the period ended September 30, 2024	For the period ended September 30, 2023
Earnings Per Share (EPS)	0.23	0.27	0.24	0.27
Net Operating Cash Flow Per Share (NOCFPS)	1.69	2.65	1.71	2.64
	As on September 30, 2024	As on June 30, 2024	As on September 30, 2024	As on June 30, 2024
Net Asset Value Per Share (NAVPS)	51.21	50.99	51.42	51.18

Dated: Dhaka, November 14, 2024

By order of the Board  
Sd/-  
Md. Masbaus Sunnah  
Company Secretary

NB: The details of 1<sup>st</sup> Quarter Financial Statements have published in our Company website. [www.mirakhter.com](http://www.mirakhter.com)