



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 **12th November, 2025 at 03:00 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, 2025 as per Regulation 16(2) of Dhaka Stock Exchange (Listing) Regulations, 2015.

Particulars	BDT		Figure in	
	Consolidated		Standalone	
	For the period ended September 30, 2025	For the period ended September 30, 2024	For the period ended September 30, 2025	For the period ended September 30, 2024
Earnings Per Share (EPS)	0.22	0.23	0.23	0.24
Net Operating Cash Flow Per Share (NOCFPS)	0.57	1.69	0.58	1.71
	As on September 30, 2025	As on June 30, 2025	As on September 30, 2025	As on June 30, 2025
Net Asset Value Per Share (NAVPS)	51.75	51.51	52.00	51.77

Dated: Dhaka, November 12, 2025

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

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