



MIR AKHTER HOSSAIN LIMITED
430/1, Tejgaon I/A, Dhaka-1208.
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Price Sensitive Information

This is for kind information of the valued Shareholders of 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, 28th January 2024 at 3:00 P.M.** Virtually by using the digital platform and took the following decisions:

Adoption of quarterly financial statements (unaudited) for the 2nd quarter ended 31st December 2023, as per Regulation 16(2) of Dhaka and Chittagong Stock Exchange (Listing) Regulations, 2015. **Figure in BDT**

Particulars	Consolidated				Standalone			
	July 2023- Dec 2023	July 2022- Dec 2022	Oct 2023- Dec 2023	Oct 2022- Dec 2022	July 2023- Dec 2023	July 2022- Dec 2022	Oct 2023- Dec 2023	Oct 2022- Dec 2022
Earnings Per Share (EPS)	0.78	1.04	0.52	0.76	0.80	1.06	0.53	0.77
	July 2023-31 December 2023		July 2022-31 December 2022		July 2023-31 December 2023		July 2022-31 December 2022	
Net Operating Cash Flow Per Share (NOCFPS)	2.40		4.07		2.41		4.32	
	As on December 31, 2023		As on June 30, 2023		As on December 31, 2023		As on June 30, 2023	
Net Asset Value Per Share (NAVPS)	50.59		49.81		50.70		49.90	

Dated: Dhaka, January 28, 2024

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

NB: The details of the 2nd Quarter Financial Statements have been published on our Company website. The address of the website: www.mirakhter.com