

**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 **Thursday, 30 January 2025 at 6:00 P.M.** Virtually by using the digital platform and took the following decisions:

**Adoption of quarterly financial statements (unaudited) for the 2<sup>nd</sup> quarter ended 31<sup>st</sup> December 2024**, as per Regulation 16(2) of Dhaka and Chittagong Stock Exchange (Listing) Regulations, 2015.

Particulars	Consolidated				Standalone			
	July 2024-Dec 2024	July 2023-Dec 2023	Oct 2024-Dec 2024	Oct 2023-Dec 2023	July 2024-Dec 2024	July 2023-Dec 2023	Oct 2024-Dec 2024	Oct 2023-Dec 2023
Earnings Per Share (EPS)	0.73	0.78	0.52	0.52	0.75	0.80	0.50	0.53
	July 2024-December 2024		July 2023-December 2023		July 2024-December 2024		July 2023-December 2023	
Net Operating Cash Flow Per Share (NOCFPS)	3.47		2.40		3.50		2.41	
	As on December 31, 2024		As on June 30, 2024		As on December 31, 2024		As on June 30, 2024	
Net Asset Value Per Share (NAVPS)	50.79		50.99		50.92		51.18	

By order of the Board

Dated: Dhaka, January 30, 2025



 Md. Masbaus Sunnah  
 Company Secretary

NB: The details of the 2<sup>nd</sup> Quarter Financial Statements have been published on our Company website. The address of the website: [www.mirakhter.com](http://www.mirakhter.com)