

**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, 29<sup>th</sup> January 2023 at 6:30 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 on 31<sup>st</sup> December 2022**, as per Regulation 16(2) of Dhaka and Chittagong Stock Exchange (Listing) Regulations, 2015.

**Figure in BDT**

Particulars	Consolidated				Standalone			
	July 2022- Dec 2022	July 2021-Dec 2021	Oct 2022- Dec 2022	Oct 2021 - Dec 2021	July 2022- Dec 2022	July 2021- Dec 2021	Oct 2022- Dec 2022	Oct 2021- Dec 2021
Earnings Per Share (EPS)	1.04	1.55	0.76	0.99	1.06	1.55	0.77	0.99
	July 2022-31 December 2022		July 2021-31 December 2021		July 2022-31 December 2022		July 2021-31 December 2021	
Net Operating Cash Flow Per Share (NOCFPS)	4.07		11.56		4.32		11.56	
	As on December 31, 2022		As on June 30, 2022		As on December 31, 2022		As on June 30, 2022	
Net Asset Value Per Share (NAVPS)	47.55		47.68		47.61		47.80	

By order of the Board  
Sd/-

Dated: Dhaka, January 29, 2023

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) and [www.mirakhter.net](http://www.mirakhter.net)