



MIR AKHTER HOSSAIN LIMITED

430/1, Tejgaon I/A, Dhaka-1208.

Phone: +88028891247, +88028891251-2

Email: info@mirakhter.net, Website: www.mirakhter.com

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 **27 January 2026 at 6:30 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 2025, as per Regulation 16(2) of Dhaka and Chittagong Stock Exchange (Listing) Regulations, 2015.

Particulars	Consolidated				Standalone			
	July 2025-December 2025	July 2024-December 2024	October 2025-December 2025	October 2024-December 2024	July 2025-December 2025	July 2024-December 2024	October 2025-December 2025	October 2024-December 2024
Earnings Per Share (EPS)	0.59	0.73	0.37	0.52	0.61	0.75	0.38	0.50
July 2025-December 2025		July 2024-December 2024		July 2025-December 2025		July 2024-December 2024		
Net Operating Cash Flow Per Share (NOCFPS)	1.59		3.47		1.56		3.50	
	As on December 31, 2025		As on June 30, 2025		As on December 31, 2025		As on June 30, 2025	
Net Asset Value Per Share (NAVPS)	51.56		51.51		51.84		51.77	

By order of the Board

Sd/-

Md. Masbaus Sunnah
Company Secretary

Dated: Dhaka, January 27, 2026

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