



MIR AKHTER HOSSAIN LIMITED

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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 **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