

**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 was held on **26th April 2025 at 6:00 P.M.** Virtually by using the digital platform (Zoom Meeting) and took the following decisions:

Adoption of quarterly financial statements (un-audited) for the 3rd quarter ended on 31st March 2025 as per Regulation 16(2) of Dhaka Stock Exchange (Listing) Regulations, 2015.

Figure in BDT

Particulars	Consolidated				Standalone			
	July- March		January- March		July- March		January- March	
	2024- 2025	2023- 2024	2024- 2025	2023- 2024	2024- 2025	2023- 2024	2024- 2025	2023- 2024
Earnings Per Share (EPS)	1.00	1.51	0.27	0.69	1.03	1.53	0.28	0.73
Net Operating Cash Flow Per Share (NOCFPS)	7.15	6.66	-	-	7.19	6.66	-	-
	As on March 31, 2025		As on June 30, 2024		As on March 31, 2025		As on June 30, 2024	
Net Asset Value Per Share (NAVPS) with revaluation	50.97		50.99		51.21		51.18	

Date: Dhaka, April 26, 2025

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

NB: The details of the 3rd Quarter Financial Statements have been published on our Company websites. The address of the website **www.mirakhter.com**