



MIR AKHTER HOSSAIN LIMITED

430/1, Tejgaon I/A, Dhaka-1208.
Phone: +88028891247, +88028891251-52
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 **29th April 2026 at 2:05 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 2026 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	
	2025-2026	2024-2025	2025-2026	2024-2025	2025-2026	2024-2025	2025-2026	2024-2025
Earnings Per Share (EPS)	0.66	1.00	0.06	0.27	0.69	1.03	0.07	0.28
Net Operating Cash Flow Per Share (NOCFPS)	1.34	7.15	-	-	1.35	7.19	-	-
	As on March 31, 2026		As on June 30, 2025		As on March 31, 2026		As on June 30, 2025	
Net Asset Value Per Share (NAVPS) with revaluation	51.63		51.51		51.92		51.77	

Date: Dhaka, April 29, 2026

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's website.
The address of the website www.mirakhter.com**