



MIR AKHTER HOSSAIN LIMITED

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

Phone: +88028891247, +88028891251-52

E-mail: 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 2024 at 5:00 P.M.** Virtually by using the digital platform (Zoom Meeting) and took the following decisions:

- Adoption of Quarterly Financial Statement (Un-Audited) for the 3rd quarter ended on 31st March 2024** 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	
	2023-2024	2022-2023	2023-2024	2022-2023	2023-2024	2022- 2023	2023- 2024	2022-2023
Earnings Per Share (EPS)	1.51	1.31	0.69	0.27	1.53	1.34	0.73	0.28
Net Operating Cash Flow Per Share (NOCFPS)	6.66	8.40	-	-	6.66	8.65	-	-
	As on March 31, 2024		As on June 30, 2023		As on March 31, 2024		As on June 30, 2023	
Net Asset Value Per Share (NAVPS) with revaluation	50.02		49.81		50.18		49.90	

- The Board of Directors have approved issuance of partially convertible/partially redeemable bond of BDT. 3,000 million subject to the approval of the majority shareholders on General Meeting and the approval of Bangladesh Securities and Exchange Commission (BSEC).
- The Board of Directors have also fixed EGM Schedule as below:

Date & Time of the EGM	June 25, 2024, Tuesday at 11.00 a.m.
Venue of the EGM	"Virtual Meeting Through Online Digital Platform"
Record Date	May 23, 2024, Thursday

Dated: Dhaka, April 29, 2024

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 website www.mirakhter.com