



**MIR AKHTER HOSSAIN LIMITED**  
430/1, Tejgaon I/A, Dhaka-1208.  
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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 was held on **29<sup>th</sup> April 2023 at 6:00 P.M.** Virtually by using the digital platform (Zoom Meeting) and took the following decisions:

**Adoption of Quarterly Financial Statement (Un-Audited) for the 3<sup>rd</sup> quarter ended on 31<sup>st</sup> March 2023** as per Regulation 16(2) of Dhaka Stock Exchange (Listing) Regulations, 2015.

Particulars	Consolidated				Standalone			
	July- March		January- March		July- March		January- March	
	2022- 2023	2021- 2022	2022- 2023	2021- 2022	2022- 2023	2021- 2022	2022- 2023	2021- 2022
Earnings Per Share (EPS)	1.31	1.78	0.27	0.24	1.34	1.80	0.28	0.25
Net Operating Cash Flow Per Share (NOCFPS)	8.40	5.65	-	-	8.65	5.67	-	-
	<b>As on March 31, 2023</b>		<b>As on June 30, 2022</b>		<b>As on March 31, 2023</b>		<b>As on June 30, 2022</b>	
Net Asset Value Per Share (NAVPS) with revaluation	47.82		47.68		47.89		47.80	

By order of the Board  
Sd/-

Dated: Dhaka, April 29, 2023

Md. Masbaus Sunnah  
Company Secretary

NB: The details of the 3<sup>rd</sup> Quarter Financial Statements have been published on our Company websites. The address of the websites are [www.mirakhter.net](http://www.mirakhter.net) and [www.mirakhter.com](http://www.mirakhter.com)