



MIR AKHTER HOSSAIN LIMITED

Red Crescent Borak Tower, Level 7 & 10, 71-72 Old Elephant Road
Eskaton Garden, Dhaka-1000
Phone: +880-2-55138529, Fax: +880-2-55138530-31
Website: www.mirakhter.net

Price Sensitive Information

This has reference to the Order No. SEC/CMRRCD/2009-193/179/Admin/64 dated December 07, 2015 of Bangladesh Securities and Exchange Commission and Regulation 33 of the Dhaka Stock Exchange (Listing) Regulations, 2015 and Chittagong Stock Exchange (Listing) Regulations, 2015 regarding price sensitive information. We would like to inform the following information for your kind consideration -

"This is for information of all concerned that the Board of Directors of the Company in its Board Meeting held on Thursday, March 24, 2022 at 4.30 PM has decided to form a subsidiary company namely "Mir Steel Mills Limited" and will operate the business subject to necessary approval of the regulatory organizations. Mir Akhter Hossain Limited will hold the majority shares of the company."

Yours Sincerely,

Mir Nasir Hossain
Managing Director

Dated: Dhaka, March 24, 2022

The price sensitive information is also available in the company's website: www.mirakhter.net