



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 is for kind information of the valued Shareholders of the Mir Akhter Hossain Limited and all concerned that the Board of Directors of the company in its Board meeting held on Tuesday, 11th May, 2021 at 7:30 P.M. Virtually by using digital platform (Zoom Meeting) as per BSEC's order no. SEC/SRMIC/94-231/935 dated 11 June, 2020 due to COVID -19 pandemic situation and approved the Un-Audited Financial Statements of the Company for Third Quarter (Q3) ended on 31st March, 2021 and also disclosed the following indicators as per Regulation 16 (2) of Dhaka and Chittagong Stock Exchange (Listing) Regulations, 2015:-

Financial Performance	1 July 2020 To 31 March 2021	1 July 2019 To 31 March 2020	1 January 2021 To 31 March 2021	1 January 2020 To 31 March 2020
Net Profit after tax as on 3rd Quarter ended with revaluation	370,215,008	360,057,042	155,095,691	132,118,638
Net Asset Value (NAV) with revaluation	5,466,220,607	3,846,005,599	-	-
Net Asset Value Per Share	51.91	36.52	-	-
Earnings Per Share (EPS)	3.52	3.42	1.47	1.25
Net Operating Cash Flow Per Share (NOCFPS)	1.34	0.22	-	-

Dated: Dhaka, May 11, 2021

By order of the Board
Sd/-

Md. Masbaus Sunnah
Company Secretary

The details of 3rd Quarter Financial Statements have published in our Company website. The address of the website is www.mirakhter.net