



# MIR AKHTER HOSSAIN LIMITED

Red Crescent Borak Tower, Level 7 & 10, 71-72 Old Elephant Road

Eskaton Garden, Dhaka-1000

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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 a meeting of the Board of Directors of the company in its Board meeting was held on Saturday, 13<sup>th</sup> November, 2021 at 10:00 A.M. Virtually by using digital platform (Zoom Meeting). The meeting considered as followed:-

- 1. Adoption of Quarterly financial statements for the 1<sup>st</sup> quarter ended on 30<sup>th</sup> September, 2021** as per Regulation 16(2) of Dhaka and Chittagong Stock Exchange (Listing) Regulations, 2015.

Figure in BDT

Particulars	Consolidated		Standalone	
	For the period ended September 30, 2021	For the period ended September 30, 2020	For the period ended September 30, 2021	For the period ended September 30, 2020
Earnings Per Share (EPS)	0.56	0.86	0.56	0.86
Net Operating Cash Flow Per Share (NOCFPS)	5.23	1.58	5.23	1.58
	As on September 30, 2021	As on June 30, 2021	As on September 30, 2021	As on June 30, 2021
Net Asset Value Per Share (NAVPS)	46.56	46.00	46.64	46.09

- 2.** The Board of Directors of the Company has decided to issue Zero Coupon Bonds amounting to BDT 2,500 million in face value subject to the approval of Bangladesh Securities and Exchange Commission.

Dated: Dhaka, November 13, 2021

By order of the Board

Sd/-

Md. Masbaus Sunnah  
Company Secretary

NB: The details of 1 Quarter Financial Statements have published in our Company website. The address of the website is [www.mirakhter.net](http://www.mirakhter.net)