



## MIR AKHTER HOSSAIN LIMITED

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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 Wednesday, 26<sup>th</sup> January, 2022 at 6:00 P.M. Virtually by using digital platform (Zoom Meeting) and took the following decisions:

- 1. Adoption of quarterly financial statement (un-audited) for the 2<sup>nd</sup> quarter ended on 31<sup>st</sup> December, 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 December 31, 2021	For the period ended December 31, 2020	For the period ended December 31, 2021	For the period ended December 31, 2020
Earnings Per Share (EPS)	1.55	1.78	1.55	1.78
Net Operating Cash Flow Per Share (NOCFPS)	11.56	2.52	11.56	2.52
	As on December 31, 2021	As on June 30, 2021	As on December 31, 2021	As on June 30, 2021
Net Asset Value Per Share (NAVPS)	46.30	46.00	46.38	46.09

- 2. The Board also has taken the decision in compliance with the IPO consent letter of Mir Akhter Hossain Limited vide reference no. BSEC/CI/BB-18/2018/269 dated November 23, 2020 to hold an Extra Ordinary General Meeting (EGM) for approval of amendment of IPO proceeds utilization plan from general shareholders.**

Date & Time of EGM	March 10, 2022, Thursday at 11.00 A.M.
Venue of the EGM	"Virtual Meeting Through Online Digital Platform"
Record Date	February 16, 2022, Wednesday

The price sensitive information is also available in the company's website: [www.mirakhter.net](http://www.mirakhter.net)

Dated: Dhaka, January 26, 2022

By order of the Board  
Sd/-  
Md. Masbaus Sunnah  
Company Secretary

NB: The details of 2<sup>nd</sup> Quarter Financial Statements have published in our Company website. The address of the website is [www.mirakhter.net](http://www.mirakhter.net)