

Ref: MAHL/HO/IPO-2/2021- 318

March 1, 2021

Mr. Md. Abdul Latif

Deputy General Manager & CRO (Current Charge)
Dhaka Stock Exchange Limited
DSE-Tower, Plot 46, Road 21
Nikunja 2, Dhaka 1229

Mr. Mohammad Shamsur Rahman

Chief Regulatory Officer
Chittagong Stock Exchange Limited
52-53, Dilkusha C/A, (Level-15)
Dhaka 1000

Dear Sir,

SUBMISSION OF MATERIAL INFORMATION

Please take greetings from Mir Akhter Hossain Limited.

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 material 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, February 25 2021 at 7.30 PM has decided to form a subsidiary company namely "Mir Securities Limited". The company will apply to obtain Trading Right Entitlement Certificate (TREC) in line with the notice of Dhaka Stock Exchange Limited in this matter and BSEC (Trading Right Entitlement Certificate) Regulation 2020 and will operate the business subject to regulatory approval. Paid-up capital of Mir Securities Limited will be BDT 80 million and Mir Akhter Hossain Limited will hold 99.75% shares of the company."

This is for your kind information and necessary action.

Yours Sincerely,



Parymal Kumer Sarker
Chief Financial Officer
Mir Akhter Hossain Limited

CC: 1. Chairman, Bangladesh Securities and Exchange Commission

