

Ref.: MIL/CA&SD/5.19/161/2022-2023/01

Dated: 08.08.2023

161st Meeting of the Board of Directors of Miracle Industries Ltd.

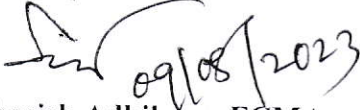
The 161st Meeting of the Board of Directors of Miracle Industries Limited (MIL) is to be held at Board Room (4th floor), BCIC Bhaban, 30-31 Dilkusha C/A, Dhaka -1000 at 3.00 pm on Monday, 14 August, 2023. The Meeting will be presided over by Mr. Md. Saidur Rahman, Chairman, BCIC and Chairman of the Company Board.

Agenda for the Meeting are given below:

- ITEM NO.161/01/1129/2023 : TO ACCEPT RESIGNATION OF B GROUP DIRECTORS AND MANAGING DIRECTOR
ITEM NO.161/02/1130/2023 : TO CONFIRM NOMINATED DIRECTORS FROM MEHMOOD EQUITIES LIMITED
ITEM NO.161/03/1131/2023 : TO CONFIRM MANAGING DIRECTOR FROM MEHMOOD EQUITIES LIMITED
ITEM NO.161/04/1132/2023 : TO APPOINT COMPANY SECRETARY
ITEM NO.161/06/1133/2023 : MISCELLANEOUS

Members of the Board of Directors are cordially requested to kindly attend the Meeting.

By order of the Board of Directors



Subhasish Adhikary, FCMA
Director, Miracle Industries Limited

Distribution:

1. Mr. Md. Saidur Rahman, Chairman, BCIC & Chairman of Miracle Industries Ltd (MIL) Company Board.
2. Mr. Kazi Md. Saiful Islam, Director (Commercial), BCIC & Director, MIL
3. Mr. Md. Wahiduzzaman, Director, Finance, BCIC & Director, MIL
4. Mr. Md. Shaheen Kamal, Director, Production, BCIC & Director, MIL
5. Eng. Sen Sukhen Chandra, Managing Director of TSPCL & Director, MIL
6. Mr. Anil Krishna Biswas, Managing Director of CCCL & Director, MIL
7. Mr. Subhasish Adhikary, General Manager, BCIC & Director, MIL
8. Dr. A K M Sahabub Alam, Chairman, Mehmood Equities Ltd.
9. Mr. Showkat Mehmood, Managing Director, Mehmood Equities Ltd.
10. Mr. Nayan Mehmood, Director, Mehmood Equities Ltd.
11. Mr. Rafiqul Murshed, Managing Director . Miracle Industries Ltd.
12. Mr. Asadur Rahman Mirza. Director. Miracle Industries Ltd.
13. Latifa Binte Lutfar, PhD, Managing Director, Pavarton Securities Ltd. & Director, MIL.
14. Mr. Wahiduzzaman Chy. Director. Miracle Industries Ltd.
15. Rafiqul Islam FCA, Independent Director, MIL
16. Mr Omar Faruk FCMA, Acting Company Secretary, MIL
17. Mr. Md. Farid Uddin, Chief Financial Officer (CC), MIL.
18. Mr Fauhidul Haque, Assistant Company Secretary, MIL