

MIRACLE INDUSTRIES LIMITED

A Public Limited Company Joint Venture with BCIC

Ref.: MIL/CA&SD/5.19/163/2023-2024/03

Dated: 23.09.2023

163rd Meeting of the Board of Directors of Miracle Industries Ltd.

The 163rd Meeting of the Board of Directors of Miracle Industries Limited (MIL) is to be held at BCIC Bhaban, 30-31 Dilkusha C/A, Dhaka-1000 at 3.00 pm on Thursday, 26 October, 2023. The Meeting will be presided over by Mr. Md. Saidur Rahman, Chairman, BCIC (Grade-I) and Chairman of the Company Board.

Agenda for the Meeting are given below:

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| ITEM NO. 01 | : | TO CONFIRM THE MINUTES OF 162 ND MEETING OF THE BOARD OF DIRECTORS OF THE COMPANY. |
| ITEM NO. 02 | : | TO CONSIDER UNAUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE 1 ST QUARTER ENDED 30 SEPTEMBER 2023. |
| ITEM NO. 03 | : | TO DISCUSS PROGRESS OF COMMENCEMENT OF OPERATION OF THE COMPANY. |
| ITEM NO. 04 | : | MISCELLANEOUS |

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

By order of the Board of Directors



Md Omar Faruk FCMA

Company Secretary

Distribution:

1. Mr. Md. Saidur Rahman, Chairman (Grade-I), BCIC & Chairman of Miracle Industries Ltd Company Board.
2. Mr. Kazi Md. Saiful Islam, Director, Commercial, BCIC & Director, MIL
3. Mr. Md. Shaheen Kamal, Director, Production, BCIC & Director, MIL
4. Mr. Md. Wahiduzzaman, Director, Finance, BCIC & Director, MIL
5. Mr. Subhasish Adhikary, General Manager, BCIC & Director, MIL
6. Eng. Sen Sukhen Chandra, Managing Director of TSPCL & Director, MIL.
7. Mr. Amal Krishna Biswas, Managing Director of CCCL & Director, MIL.
8. Mr. Md. Rafiqul Islam FCA, Independent Director, MIL.
9. Dr. A K M Sahabub Alam, Managing Director, MIL
10. Mr. Showkat Mehmood, Director, MIL
11. Mr. Nayan Mehmood, Director, MIL
12. Mr. Omar Faruk FCMA, Company Secretary, MIL
13. Mr. Md. Farid Uddin, Chief Financial Officer (CC), MIL.
14. Mr Tauhidul Haque, Assistant Company Secretary & AGM (Regulatory Affairs), MIL

Corporate Office : 113/B (3rd Floor), Tejgaon Industrial Area, Tejgaon, Dhaka-1208, Bangladesh

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Registered Office & Factory : Gilachala, Gila Beraid, Sreepur, Gazipur.