

MIRACLE INDUSTRIES LIMITED

Registered Office: Gilarchala, Gila Beraid (1 No. C&B Bazar, Master Bari), Sreepur, Gazipur
Corporate Office: 113/B, (3rd Floor) Tejgaon I/A, Dhaka-1208, Bangladesh

NOTICE OF THE 21ST ANNUAL GENERAL MEETING

Notice is hereby given that the 21st (Twenty first) Annual General Meeting of Miracle Industries Limited will be held at the Registered Office & Factory of Miracle Industries Limited, Gilarchala, Gila Beraid (1 No. C&B Bazar, Master Bari) Sreepur, Gazipur on Saturday, 19 December 2015 at 2.30 pm to transact the following business:

- Item No. 21/01/2015: To receive, consider and adopt the Auditors' Report and Audited Financial Statements including Statement of Financial Position as at 30 June 2015, Statement of Comprehensive Income, Statement of Cash Flows and Statement of Changes in Equity for the year ended on 30 June 2015 together with the Report of the Board of Directors and the Auditors thereon.
- Item No. 21/02/2015: To declare dividend for the year ended on 30 June 2015.
- Item No. 21/03/2015: To elect Directors as per Articles of Association of the Company and the relevant provisions of Companies Act, 1994.
- Item No. 21/04/2015: To appoint Auditors for the year 2015-2016 and to fix-up their remuneration.
- Item No. 21/05/2015: To appoint Managing Director for a further term of 5 (five) years.
- Item No. 21/06/2015: Miscellaneous.

Dated: 29 November 2015

Notes:

1. A shareholder entitled to attend and vote at the General Meeting, may appoint a proxy to attend and vote in his/her stead. Such proxy form duly stamped and signed must be deposited at the Company's Corporate Office (Share Dept.) not later than 48 (Forty eight) hours before the time fixed for the meeting.
2. Admission to the meeting will be strictly on presentation of attendance slip sent/attached with the proxy form.
3. Members are requested to update their change of addresses (if any).

Members also note that no gift/gift coupon/food box/benefit in cash or in kind shall be distributed/paid at the AGM as per BSEC directives.

By order of the Board of Directors
Sd/-
(Mohammed Salim Raza, ACMA)
Deputy General Manager &
Company Secretary (CC)