

# MIRACLE INDUSTRIES LIMITED

*A Public Limited Company Joint Venture with BCIC*

Ref.: MIL/CA & SD/5.19/158/2020-2021

Dated: **03.12.2020**

## **158<sup>th</sup> Meeting of the Board of Directors of Miracle Industries Ltd.**

The 158<sup>th</sup> Meeting of the Board of Directors of Miracle Industries Ltd is to be held at BCIC Bhaban, 30-31 Dilkusha C/A, Dhaka-1000 at 3.00 pm on Monday, 07 December, 2020. The Meeting will be presided over by Mr. Md. Mostafizur Rahman, Chairman, BCIC and Chairman of the Company Board.

### **Agenda for the Meeting are given below:**

- ITEM NO.158/01/1112/2020** : To confirm the Minutes of the 156<sup>th</sup> & 157<sup>th</sup> Board Meeting held on Wednesday, 28 October, 2020
- ITEM NO.158/02/1113/2020** : To review the implementation of the decisions of 155<sup>th</sup> Board Meeting and 155<sup>th</sup> Board Meeting (Adjourned) held on Monday, 02 December, 2019 and Thursday, 03 September, 2020 respectively
- ITEM NO.158/03/1114/2020** : Post-facto approval for appointment of M/S Fames & R, Chartered Accountants as Statutory Auditor in place of M/S Ata Khan & Co., Chartered Accountants
- ITEM NO.158/04/1115/2020** : To approve the draft Audited Accounts for the year ended on 30 June 2020; and to authorize two Directors of the Company Board for signing the said accounts as per Companies Act 1994; and recommendation of payment of the dividend for the year 2019-2020
- ITEM NO.158/05/1116/2020** : To accord approval to the draft Report of the Board of Directors to the shareholders for the year ended on 30 June 2020
- ITEM NO.158/06/1117/2020** : To discuss and fix up the Date and Venue of 26<sup>th</sup> Annual General Meeting
- ITEM NO.158/07/1118/2020** : Discussion and approval of First Quarter Un-Audited Financial Statements of the company for the period ended on 30 September, 2020 and to authorize two Directors of the company Board for signing the said accounts as per the listing regulations 2015 and publish it in two daily newspapers
- ITEM NO.158/08/1119/2020** : To appoint Independent Director
- ITEM NO.158/09/1120/2020** : Miscellaneous

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

By order of the Board of Directors



**Dewan Mohammad Jahidul Islam FCS**

Company Secretary

### **Distribution:**

1. Mr. Md. Mostafizur Rahman, Chairman, BCIC & Chairman of Miracle Industries Ltd Company Board.
2. Mr. Rafiqul Murshed, Managing Director of Miracle Industries Ltd.
3. Mr. Md. Aatur Rahman, Managing Director of TSPCL & Director of Miracle Industries Ltd.
4. Mr. A F M Abdul Bari, Managing Director of CCCL & Director of Miracle Industries Ltd.
5. Mr. Md. Wahiduzzaman Chowdhury, Director of Miracle Industries Ltd.
6. Mrs. Latifa Binte Lutfar, PhD, Director of Miracle Industries Ltd and representative of Pavarton Securities Ltd.
7. Mr. Asadur Rahman Mirza, Director of Miracle Industries Ltd.
8. Jasmin Nahar, Director, Finance, BCIC & Director, MIL
9. Mr. Amin Ul Ahsan, Director, Commercial, BCIC & Director, MIL
10. Mr. Md. Shaheen Kamal, Director, Production, BCIC & Director, MIL
11. Mr. Subhasish Adhikary, General Manager, BCIC & Director, MIL
12. Mr. Md. Shamimul Islam, Head of Operations, Hyundai Commercial Vehicle, HNS Automobiles & Independent Director, MIL.
13. Dr. SSM Sadrul Huda, Asstt. Prof., Business Faculty, East West University, Dhaka & Independent Director, MIL
14. Mr. Md. Farid Uddin, Chief Financial Officer (CC), 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.