



MIRACLE INDUSTRIES LIMITED

A Public Listed Company & Joint Venture With BCIC
MANUFACTURE: Different Types of PP Woven Sacks/Bags, FIBC,
Laminated Sacks/Bags & LDPE/LLDPE Liner

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Ref: MIL/PSI/2023/06

Date: 29 October 2024, 4-30 PM

PRICE SENSITIVE INFORMATION

This is for information of all concerned that, the following decisions, inter-alia, were made in the 167th Meeting of the Board of Directors of Miracle Industries Limited (MIL) held on Tuesday, 29 October 2024 from 3-00 to 4-30 PM:-

- (1) The Audited Financial Statements of MIL for the year ended 30 June 2024 together with Auditors' and Directors' Reports thereon were considered and approved by the Board of Directors of MIL.
- (2) The salient Financial and Operational features of MIL for the aforesaid year are as follows:-

Year	Net Asset	NAV Per Share	Turnover	Net Profit / Loss	EPS	Operation cash flows	OCF Per Share
2023-2024	47,97,97,993	13.62	16,04,21,739	- 10,06,58,966	-2.86	-3,24,35,877	-0.92
2022-2023	61,50,18,860	17.46	-	-8,71,31,661	-2.47	-1,83,61,065	-0.52

- (3) In view of losses; and retained deficit, no dividends could be proposed by the Board of Directors of MIL for the aforesaid year.
- (4) The AGM and book closure dates of MIL for the aforesaid year would be 26 December and 18 November 2024 respectively; and will be held at the Factory Premises.
- (5) The Unaudited Financial Statements of MIL for the 1st Quarter ended 30 September 2024 were considered and approved by the Board of Directors of MIL.
- (6) The salient Financial and Operational features of MIL for the aforesaid quarter are as follows:-

Year	Net Asset	NAV Per Share	Turnover	Net Profit / Loss	EPS	Operation cash flows	OCF Per Share
2024-2025 1 st Quarter	45,13,51,445	12.82	6,53,91,652	-2,84,46,547	-0.81	-1,09,62,498	-0.31
2023-2024 1 st Quarter	50,16,31,761	14.24	-	-2,67,65,016	-0.76	-1,99,52,757	-0.57

Omar Faruk, FCMA

Company Secretary, Miracle Industries Limited