



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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MIRACLE INDUSTRIES LIMITED

Factory & Registered Office: Beraiderchala, Gila Beraid, Sreepur, Gazipur

Ref: MIL/PSI/2023/02

Date: 25 September 2023, 5-00 PM

PRICE SENSITIVE INFORMATION

This is for information of all concerned that, the following decisions, inter-alia, were made in the 162nd Meeting of the Board of Directors of Miracle Industries Limited (MIL) held on 25 September 2023 from 3-00 to 5-00 PM:-

- (1) The Audited Financial Statements of MIL for the years ended 30 June 2021, 2022 and 2023 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 years are as follows:-

Year	Net Assets	NAV Per Share	Turnover	Net Profit / Loss	EPS	Operating cashflows	OCF Per Share
2020-2021	1,07,14,16,868	30.42	17,77,02,950	-6,51,41,681	-1.85	-2,65,64,512	-0.75
2021-2022	70,38,92,865	19.99	17,39,90,450	-13,32,73,023	-3.78	-33,18,03,543	-9.42
2022-2023	61,60,51,884	17.49	-	-8,78,40,981	-2.49	-1,71,66,673	-0.49

(3) In view of losses, no dividends could be proposed by the Board of Directors of MIL for the aforesaid years.

(4) The AGM and book closure dates of MIL for the aforesaid years would be declared later on subject to condonation of delay by the High Court Division of the Supreme Court of Bangladesh.

Omar Faruk FCMA
Company Secretary, Miracle Industries Limited