



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, Gile Beraid, Sreepur, Gazipur

Ref: MIL/PSI/2023/04

Date: 17 January 2024, 5-00 PM

PRICE SENSITIVE INFORMATION

This is for information of all concerned that, the following decisions, inter-alia, were made in the 164th Meeting of the Board of Directors of Miracle Industries Limited (MIL) held on Wednesday, 17 January 2024 from 3-00 to 4-30 PM:-

(1) The Unaudited Financial Statements of MIL for the 2nd Quarter ended 31 December 2023 were considered and approved by the Board of Directors of MIL.

(2) The salient Financial and Operational features of MIL for the aforesaid quarter are as follows:-

Year	Net Assets	NAV Per Share	Turnover	Net Profit / Loss	EPS	Operating cashflows	OCF Per Share
2023-2024, 2 nd Quarter	57,38,45,336	16.29	6,86,47,828	-1,33,28,962	-0.38	-2,95,71,442	-0.84

(3) MIL set the Record Date for AGM for the calendar years 2021, 2022 and 2023 to be 29 February 2024; and the AGM Date for AGM for the calendar years 2021, 2022 and 2023 to be 31 March 2024 at 11-00 AM, 11-30 AM and 12-00 noon respectively to be held on Digital Platform at BCIC Bhaban, 30-31 Dilkusha C/A, Dhaka-1000.


Omar Faruk FCMA

Company Secretary, Miracle Industries Limited