

MIRACLE INDUSTRIES LIMITED

A Public Limited Company Joint Venture with BCIC

MANUFACTURE: Different Types of PP Woven, FIBC, Multi-Layer Kraft Paper
Sandwiched, Laminated Sacks/Bags & LDPE/LLDPE Liner

113/B (3rd Floor) Tejgaon Industrial Area, Dhaka-1208

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E-mail: miraclebd@dhaka.net

URL: www.miraclebd.com

Ref.:MIL/CA&SD/5.103/2019-2020

Date: 07 December, 2020

Bangladesh Securities and Exchange Commission

Securities Commission Bhaban

E-6/C, Agargaon,

Sher-e-Bangla Nagar Administrative Area

Dhaka-1207, Bangladesh.

FAX No. 55007106

Dear Sirs,

Subject: Price Sensitive Information regarding Annual Accounts 2019-2020 of Miracle Industries Ltd.

In compliance with the Regulation 33 of Dhaka & Chittagong Stock Exchange (Listing) Regulations 2015, we would like to inform you that the Board of Directors of the Company at its 158th Meeting held on 07 December, 2020 from 4.00 pm to 5.00 pm at BCIC Board Room, BCIC Bhaban, 30-31 Dilkusha C/A, Dhaka, approved the Audited Financial Statements for the year ended on 30 June, 2020. The main features are mentioned below for your kind information and necessary action.

A) Financial Information

	<u>2019-2020 (Tk.)</u>	<u>2018-2019 (Tk.)</u>
Turnover	: 92,897,460	606,430,998
Profit after tax	: (127,346,484)	7,711,549
Retained Earnings	: 3,697,340	149,577,674
Net Assets Value	: 1,124,403,366	1,315,647,457
Earnings per share (2019 : restated)	: (3.62)	0.23
Net Asset Value (NAV) Per share (2019: restated)	: 31.93	38.85
Net operating cash flow per share (2019: restated)	: 6.67	5.53

B) The RECORD DATE will be 13 December, 2020.

C) The 26th Annual General Meeting will be held on Saturday, 26 December, 2020 at 11.00 am (Virtual Meeting) through Zoom.

D) The Board Recommended 1% (One) cash dividend for the year 2019-2020 for the shareholders of the Company which will be placed before the Shareholders for approval at upcoming 26th AGM.

Yours faithfully,

Dewan Mohammad Jahidul Islam FCS

Company Secretary

Miracle Industries Ltd.

Copy to:

1. Dhaka Stock Exchange Limited
Stock Exchange Building, 9/F, Motijheel C/A, Dhaka-1000.
Fax No. 9564727
2. Chittagong Stock Exchange Limited
Dhaka Office, Eunoos Trade Center (Level-15)
52-53, Dilkusha C/A, Dhaka-1000.
Fax No. 9513905

