

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

Corporate Office:

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

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Fax: +88-02-8870735

E-mail: info@miraclebd.com

URL: www.miraclebd.com

Ref.:MIL/CA&SD/5.103/2018/EGM

Date: **24 October, 2018**

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 6th Extra-Ordinary General Meeting - 2018

We would like to inform you that the Board of Directors of the Company at its 150th Meeting held on 24 October 2018 from 3.00 pm to 4.30 pm at BCIC Board Room, BCIC Bhaban, 30-31 Dilkusha C/A, Dhaka, approved the agendas and date, time & venue of 6th Extra-Ordinary General Meeting 2018. The matters are mentioned below for your kind information and necessary action.

Sl. No.	Particulars	Decisions
01	Record Date of EGM	13 th November, 2018
02	Date and Time of EGM	15th December, 2018 at 4.00 pm
03	Venue of EGM	Factory premises, Gilarchala, Gila Beraid, Sreepur, Gazipur.
04	Special Resolution – 1 : Increase of Authorized Capital of the Company	The Board of Directors of Miracle Industries Ltd. (MIL) approved to increase Authorized Capital of the Company to Tk. 100,00,00,000.00 (Taka one hundred crores) only from existing Tk. 50,00,00,000.00 (Taka fifty crores) and Amendment of Authorized Capital Clause of the Memorandum of Association and Clause – 4(a) of the Articles of Association subject to approval of shareholders at the 6 th EGM.
05	Special Resolution – 2 : Issuance 1.5 (crore) ordinary shares	The Board of Directors of Miracle Industries Ltd. (MIL) approved to issue 1.5 (crore) ordinary shares of Tk. 15.00 (crores) to the lenders as against their loans to the Company subject to approval by the shareholders at the 6th (sixth) Extraordinary General Meeting (EGM) and upon receiving consent from the regulatory authorities/bodies.

Yours faithfully,



Dewan Mohammad Jahidul Islam, ACS

Company Secretary

Copy to:

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

Factory: Gilarchala, Gila Beraid, Sreepur, Gazipur, Bangladesh