



# 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

**Dhaka City Liaison Office:**  
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Ref.: MIL/CA&SD/5.19/167/2024-2025/07

Dated: 22 January 2025

## 168<sup>th</sup> Meeting of the Board of Directors of Miracle Industries Ltd.

The 168<sup>th</sup> Meeting of the Board of Directors of Miracle Industries Limited (MIL) is to be held at BCIC Bhaban, 30-31 Dilkusha C/A, Dhaka-1000 at 3.00 pm on Wednesday, 29 January, 2025. The Meeting will be presided over by Mr. Md. Saidur Rahman, Chairman, BCIC (Grade-I) and Chairman of the Company Board.

### Agenda for the Meeting are given below:

| ITEM        | AGENDA                                                                                                            |
|-------------|-------------------------------------------------------------------------------------------------------------------|
| ITEM NO. 01 | TO CONFIRM THE MINUTES OF 167 <sup>TH</sup> MEETING OF THE BOARD OF DIRECTORS OF THE COMPANY.                     |
| ITEM NO. 02 | TO CONSIDER UNAUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE 2 <sup>ND</sup> QUARTER ENDED 31 DECEMBER 2024. |
| ITEM NO. 03 | TO CONSIDER APPOINTMENT OF TWO NEW INDEPENDENT DIRECTORS INSTEAD OF TWO NOMINATED EARLIER                         |
| ITEM NO. 04 | MISCELLANEOUS                                                                                                     |

Members of the Board of Directors are cordially requested to kindly attend the Meeting.

By order of the Board of Directors

**Md Omar Faruk FCMA**

**Company Secretary**

### Distribution:

1. Mr. Md. Saidur Rahman, Chairman (Grade-I), BCIC & Chairman of Miracle Industries Ltd Company Board.
2. Mr. Muhammad Abdur Razzak, Director, Finance, BCIC & Director, MIL
3. Mr. Md Moniruzzaman, Director, Commercial, BCIC & Director, MIL
4. Mr. Subhasish Adhikary, General Manager, BCIC & Director, MIL
5. Engr. Sen Sukhen Chandra Managing Director of TSPCL & Director, MIL.
6. Engr. Abdur Rahman, Managing Director of CCCL & Director, MIL.
7. Dr. A K M Sahabub Alam, Managing Director, MIL
8. Mr. Showkat Mehmood, Director, MIL
9. Mr. Nayan Mehmood, Director, MIL
10. Mr. Omar Faruk FCMA, Company Secretary, MIL

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