



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:

Rupayan Golden Age (7th Floor)
99, Gulshan Avenue, Dhaka-1212
Bangladesh. Phone: +880258810353
E-mail: info@miraclebd.com
URL: www.miracle.com.bd

Ref.: MIL/CA&SD/5.19/167/2024-2025/08

Dated: 10 April 2025

169th Meeting of the Board of Directors of Miracle Industries Ltd.

The 169th 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 2.30 pm on Sunday, 20th April, 2025. The Meeting will be presided over by Mr. Md. Nuruzzaman, NDC, Chairman (Additional Responsibility), BCIC and Chairman of the Company Board.

Agenda for the Meeting are given below:

ITEM	AGENDA
ITEM NO. 01	TO CONFIRM THE MINUTES OF 168 TH MEETING OF THE BOARD OF DIRECTORS OF THE COMPANY.
ITEM NO. 02	TO CONSIDER UNAUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE 3 RD QUARTER ENDED 31 ST MARCH 2025.
ITEM NO. 03	TO CONSIDER CONSTITUTION OF NEW AUDIT AND NOMINATION & REMUNERATION COMMITTEE.
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. Nuruzzaman, NDC, Chairman (Additional Responsibility), 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. AKM 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

Copy to :

BSEC, DSE, CSE