



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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Dated: 20 October 2025

Notice for 171th Meeting of the Board of Directors of Miracle Industries Ltd.

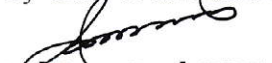
The 171th Meeting of the Board of Directors of Miracle Industries Limited (MIL) is to be held at BCIC Bhaban, 30-31 Dilkusha C/A, Dhaka-1000 at 3.00 pm on Monday, 27th October, 2025. The Meeting will be presided over by Mr. Md. Fazlur Rahman, Chairman, BCIC and Chairman of the Company Board.

Agenda for the Meeting are given below:

ITEM	AGENDA
ITEM NO. 01	TO CONFIRM THE MINUTES OF 170 TH MEETING OF THE BOARD OF DIRECTORS OF THE COMPANY.
ITEM NO. 02	TO CONSIDER AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE YEAR ENDED 30 JUNE 2025 TOGETHER WITH AUDITORS' AND DIRECTORS' REPORTS THEREON.
ITEM NO. 03	TO CONSIDER DECLARATION OF DIVIDEND FOR THE YEAR ENDED 30 JUNE 2025
ITEM NO. 04	TO CONSIDER UNAUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE 1 ST QUARTER ENDED 30 SEPTEMBER 2025.
ITEM NO. 05	TO CONSIDER HOLDING OF 31 ST AGM OF THE SHAREHOLDERS OF THE COMPANY; AND RECORD DATE.
ITEM NO. 06	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. Fazlur Rahman, Chairman, 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. Engr. Sen Sukhen Chandra Managing Director of TSPCL & Director, MIL.
5. Engr. Abdur Rahman, Managing Director of CCCL & Director, MIL.
6. Dr. A K M Sahabub Alam, Managing Director, MIL
7. Mr. Showkat Mehmood, Director, MIL
8. Mr. Nayan Mehmood, Director, MIL
9. Mr. Omar Faruk FCMA, Company Secretary, MIL