



# 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/5.19/172/2025-2026/01

Dated: 04 January 2026

## Notice for 172<sup>nd</sup> Meeting of the Board of Directors of Miracle Industries Ltd.

The 172<sup>nd</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 3.30 pm on Sunday, 11<sup>th</sup> January, 2026. 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 171 <sup>st</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 <sup>ST</sup> DECEMBER 2025. |
| ITEM NO. 03 | 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. AKM 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