



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/5.19/173/2025-2026/13

Dated: 31 March 2026

Notice for 173rd Meeting of the Board of Directors of Miracle Industries Ltd.

The 173rd 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, 5th April, 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 172 nd 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 MARCH 2026.
ITEM NO. 03	TO CONSIDER WAYS AND MEANS OF INCREASING THE CAPACITY OF THE UNIT-II OF THE COMPANY FROM 3 CRORE TO 5 CRORE WPP BAGS.
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. 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