MIRACLE INDUSTRIES LIMITED (UNIT-2)

A Public Listed Company & Joint Venture With BCIC

MANUFACTURE: Different Types of PP Woven Sacks/Bags, FIBC, Laminated Sacks/Bags & LDPE/LLDPE Liner

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Ref: MIL/CA&SD/5.19/173/2026-2027/14 Dated: 18th October 2026

Notice for 174th Meeting of the Board of Directors of Miracle Industries Ltd.

The 174th 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, 25th October, 2026. The Meeting will be presided over by Mr. Md. Babul Mia, 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 173RD 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 2026 TOGETHER WITH AUDITORS' AND DIRECTORS' REPORTS THEREON.
ITEM NO. 03	TO CONSIDER DECLARATION OF DIVIDEND FOR THE YEAR ENDED 30 JUNE 2026
ITEM NO. 04	TO CONSIDER UNAUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE 1ST QUARTER ENDED 30 SEPTEMBER 2026.
ITEM NO. 05	TO CONSIDER HOLDING OF 32ND AGM OF THE SHAREHOLDERS OF THE COMPANY
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 Babul Mia, Chairman, BCIC & Chairman of Miracle Industries Ltd Company Board.
2. Mr. Kamruzzaman, Director, Finance, BCIC & Director, MIL
3. Mr. Md Moniruzzaman, Director, Commercial, BCIC & Director, MIL
4. Mr. A.T.M. Bakee, 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