MIRACLE INDUSTRIES LIMITED
A Public Listed Compapy & 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

MIRACLE INDUSTRIES LIMITED

Registered Office & Factory: Gilarchala, Gila Beraid (1 No. C&B Bazar, Master Bari), Sreepur, Gazipur.
Dhaka City Office: Rupayan Golden Age, 7th Floor, 99 Gulshan Avenue, Dhaka-1212

NOTICE OF THE 30th ANNUAL GENERAL MEETING

Notice is hereby given that the 30th (Thirtieth) Annual General Meeting of Miracle Industries Limited will be held on hybrid platform at Factory Premises at Gilarchala, Gila Beraid (1 No. C&B Bazar, Master Bari), Sreepur, Gazipur on Thursday, 26 December 2024 at 11.30 am to transact the following businesses:-

ITEM NO. 30/01/2024: To receive, consider and adopt the Audited Financial Statements for the year ended 30 June 2024, together with the Reports of the Board of Directors and the Auditors thereon.

ITEM NO. 30/02/2024: To declare dividend for the year ended 30 June 2024.

ITEM NO. 30/03/2024: To elect Directors as per Articles of Association of the Company and the relevant provisions of the Companies Act, 1994.

ITEM NO. 30/04/2024: To appoint the Statutory Auditors for the year 2024-25 and their remuneration.

ITEM NO. 30/05/2024: To appoint the Corporate Governance Compliance Auditors for the year 2024-25 and their remuneration.

ITEM NO. 30/06/2024: Miscellaneous: (a) To consider and approve Related Party Transactions; and (b) To approve Revised Depreciation Rates.

By order of the Board of Directors

Omar Faruk FCMA
Company Secretary
Dhaka, 2 December 2024.

Notes:

1. Members whose name appeared on the Members / Depository Registers as on 'Record Date' i.e. 18 November, 2024, are eligible to attend the Annual General Meeting.
2. A shareholder entitled to attend and vote at the General Meeting, may appoint a proxy to attend and vote in his/her stead. Such proxy form duly stamped and signed must be deposited at the Company's Corporate Office (Share Dept.) not later than 48 (Forty eight) hours before the time appointed for the meeting.
3. Admission to the meeting will be strictly on production of attendance slip sent/attached with the proxy form.
4. Members are requested to update their change of addresses (if any).
5. Pursuant to the BSEC Notification No BSEC/CMRRCD/2006 158/208/Admin/81: dated: 20th June 2018, soft copy of the Annual Report 2023-24 will be available in the Company's website at: www.miracle.com.bd.
6. Link for joining in the "Hybrid Platform" (audio-visual meeting) will be mailed to the respective Shareholders' email address and sent SMS to their mobile number as available with us.
7. Members also note that no gift/gift coupon/food box/benefit in cash or in kind shall be distributed/paid at the AGM as per BSEC directives