



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

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MIRACLE INDUSTRIES LIMITED

Factory & Registered Office: Beraiderchala, Gile Beraid, Sreepur, Gazipur

Ref: MIL/PSI/2025/07

Date: 28 October 2025, 4-30 PM

PRICE SENSITIVE INFORMATION

This is for information of all concerned that, the following decisions, inter-alia, were made in the 171th Meeting of the Board of Directors of Miracle Industries Limited (MIL) held on Tuesday, 28 October 2025 from 3-30 to 4-30 PM:-

(1) The Audited Financial Statements of MIL for the year ended 30 June 2025 together with Auditors' and Directors' Reports thereon were considered and approved by the Board of Directors of MIL.

(2) The salient Financial and Operational features of MIL for the aforesaid year are as follows:-

Year	Net Assets	NAV Per Share	Turnover	Net Profit / Loss	EPS	Operating cashflows	OCF Per Share
2024-2025	39,86,99,603	11.32	35,00,70,261	-8,10,98,392	-2.30	-1,81,41,923	-0.52
2023-2024	47,97,97,993	13.62	16,04,21,739	-10,06,58,966	-2.86	-3,24,35,877	-0.92

(3) In view of losses; and retained deficit, no dividends could be proposed by the Board of Directors of MIL for the aforesaid year.

(4) The AGM and book closure dates of MIL for the aforesaid year would on Tuesday 23 December at 11:30 am and 15 November 2025 respectively; and will be held at the Factory Premises.

(5) The Unaudited Financial Statements of MIL for the 1st Quarter ended 30 September 2025 were considered and approved by the Board of Directors of MIL.

(6) The salient Financial and Operational features of MIL for the aforesaid quarter are as follows:-

Year	Net Assets	NAV Per Share	Turnover	Net Profit / Loss	EPS	Operating cashflows	OCF Per Share
2025-2026, 1 st Quarter	37,15,11,138	10.55	12,01,70,435	-2,71,88,465	-0.77	-1,66,90,857	-0.47
2024-2025, 1 st Quarter	47,31,85,214	13.44	6,53,91,652	-2,84,46,547	-0.81	1,09,62,498	0.31

Omar Faruk FCMA
Company Secretary, Miracle Industries Limited