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:
Rupayan Golden Age (7th Floor)
99, Gulshan Avenue, Dhaka-1212
Bangladesh. Phone: +880258810353
E-mail: info@miraclebd.com
URL: www.miraele.com.bd

Ref: MIL/PSI/2026-27/14

Date: 25 October 2026, 2:30 PM

PRICE SENSITIVE INFORMATION

This is for information of all concerned that, the following decisions, inter-alia, were made in the 174th Meeting of the Board of Directors of Miracle Industries Limited (MIL) held on Sunday, 25 October 2026 from 2:30 to 3:30 PM:-

(1) The Audited Financial Statements of MIL for the year ended 30 June 2026 together with the Valuers', Auditors' and Directors' Reports thereon were considered and approved by the Board of Directors of MIL.

(2) The Company incorporated the Valuers' Report, revaluing its lands as of 30 June 2026 by Mridha & Associates Ltd, Dhaka, a recognized valuer by Bangladesh Bank, measuring around 277.45 decimals, resulting in further revaluation surplus at Tk 41,61,75,000 on that date.

(3) 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
2025-2026	70,50,48,097	20.02	45,23,91,964	-10,98,26,506	-3.12	1,73,15,427	0.49
2024-2025	39,86,99,603	11.32	35,00,70,261	-8,10,98,392	-2.30	-1,81,41,923	-0.52

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

(5) The AGM and book closure dates of MIL for the aforesaid year would be 24 December and 15 November 2026 respectively; and will be held at the Factory Premises.

(6) The Unaudited Financial Statements of MIL for the 1st Quarter ended 30 September 2026 were considered and approved by the Board of Directors of MIL. The Company turned around after long seven years.

(7) 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
2026-2027, 1st Quarter	72,31,27,460	20.53	21,74,02,904	1,80,79,360	0.51	39,71,174	0.11
2025-2026, 1st Quarter	37,15,11,138	10.55	12,01,70,435	-2,71,88,465	-0.77	-1,66,90,857	-0.47

Md. Omar Faruk FCMA
Company Secretary, Miracle Industries Limited