

MIRACLE INDUSTRIES LIMITED

A Public Limited Company Joint Venture with BCIC

Ref.: MIL/CA&SD/5.19/162/2022-2023/01

Dated: 20.09.2023

162nd Meeting of the Board of Directors of Miracle Industries Ltd.

The 162nd 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 3.00 pm on Monday, 25 September, 2023. The Meeting will be presided over by Mr. Md. Saidur Rahman, Chairman, BCIC (Grade-I) and Chairman of the Company Board.

Agenda for the Meeting are given below:

- ITEM NO.162/01/1134/2023 : TO CONFIRM THE MINUTES OF 160 and 161TH MEETING OF THE BOARD OF DIRECTORS OF THE COMPANY.
- ITEM NO.162/02/1135/2023 : TO RE-FIX THE MEETING FEE FOR ATTENDING MEETING OF THE BOARD OF DIRECTORS OF THE COMPANY AT TK 8,000 (EIGHT THOUSAND) INSTEAD OF TK 5,000 (FIVE THOUSAND) IN TERMS OF ARTICLE 73(a) OF THE COMPANY'S ARTICLES OF ASSOCIATION.
- ITEM NO.162/03/1136/2023 : TO CONSIDER POST-FACTO APPROVAL TO APPOINTMENT OF AUDITORS IN THE CASUAL VACANCY FOR AUDITING FINANCIAL STATEMENTS OF THE COMPANY FOR THE YEARS ENDED 30 JUNE 2022 AND 2023.
- ITEM NO.161/04/1137/2023 : TO CONSIDER AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE YEARS ENDED 30 JUNE 2021, 2022 AND 2023 TOGETHER WITH AUDITORS' AND DIRECTORS' REPORTS THEREON.
- ITEM NO.162/05/1138/2023 : TO CONSIDER HOLDING OF AGM FOR THE CALENDAR YEARS 2021, 2022 AND 2023 SUBJECT TO CONDONATION OF DELAY BY THE HIGH COURT DIVISION OF THE SUPREME COURT OF BANGLADESH
- ITEM NO.162/06/1139/2023 : MISCELLANEOUS (TO DISCUSS PROGRESS OF COMMENCEMENT OF OPERATION OF THE COMPANY).

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

Dhaka City Liaison Office. 99, Gulshan Avenue, Rupayan Golden Age (7th Floor), Dhaka – 1212. Bangladesh.

E-mail: info@miraclebd.com; URL: www.miracle.com.bd

Registered Office & Factory: Gilachala, Gila Beraid, Sreepur, Gazipur.

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Distribution:

1. Mr. Md. Saidur Rahman, Chairman (Grade-I), BCIC & Chairman of Miracle Industries Ltd Company Board.
2. Dr. A K M Sahabub Alam, Managing Director, MIL
3. Eng. Sen Sukhen Chandra, Managing Director of TSPCL & Director, MIL.
4. Mr. Amal Krishna Biswas, Managing Director of CCCL & Director, MIL.
5. Mr. Kazi Md. Saiful Islam, Director, Commercial, BCIC & Director, MIL
6. Mr. Md. Shaheen Kamal, Director, Production, BCIC & Director, MIL
7. Mr. Md. Wahiduzzaman, Director, Finance, BCIC & Director, MIL
8. Mr. Subhasish Adhikary, General Manager, BCIC & Director, MIL
9. Mr. Showkat Mehmood, Director, MIL
10. Mr. Nayan Mehmood, Director, MIL
11. Mr. Md. Rafiqul Islam FCA, Independent Director, MIL.
12. Mr. Omar Faruk FCMA, Company Secretary, MIL
13. Mr. Md. Farid Uddin, Chief Financial Officer (CC), MIL.
14. Mr. Tauhidul Haque, Assistant Company Secretary & AGM (Regulatory Affairs), MIL