



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.miracle.com.bd

MIRACLE INDUSTRIES LIMITED

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

NOTICE OF THE 27TH ANNUAL GENERAL MEETING

Notice is hereby given that the 27th (Twenty Seventh) Annual General Meeting of Miracle Industries Limited will be held on hybrid platform at BCIC Bhaban, 30-31 Dilkusha C/A, Dhaka-1000 on Monday, 15 April 2024 at 3.00 pm to transact the following businesses:-

ITEM NO. 27/01/2021: To receive, consider and adopt the Audited Financial Statements for the year ended 30 June 2021, together with the Reports of the Board of Directors and the Auditors thereon.

ITEM NO. 27/02/2021: To declare dividend for the year ended on 30 June 2021.

ITEM NO. 27/03/2021: To elect Directors as per Articles of Association of the Company and the relevant provisions of the Companies Act, 1994.

ITEM NO. 27/04/2021: To appoint Independent Directors.

ITEM NO. 27/05/2021: To accord post-facto approval to the appointment of the Auditors for the year 2021-22 and their remuneration.

ITEM NO. 27/06/2021: To accord post-facto approval to the appointment of Corporate Governance Compliance Auditor for the year 2021-22.

ITEM NO. 27/07/2021: Miscellaneous: To consider and approve Related Party Transactions

By order of the Board of Directors

Omar Faruk FCMA
Company Secretary
Dhaka, 12 March 2024.

Note: AGM Date changed from 31 March to 15 April 2024.



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NOTICE OF THE 28TH ANNUAL GENERAL MEETING

Notice is hereby given that the 28th (Twenty Eighth) Annual General Meeting of Miracle Industries Limited will be held on hybrid platform at BCIC Bhaban, 30-31 Dilkusha C/A, Dhaka-1000 on Monday, 15 April 2024 at 3.30 pm to transact the following businesses:-

ITEM NO. 28/01/2022: To receive, consider and adopt the Audited Financial Statements for the year ended 30 June 2022, together with the Reports of the Board of Directors and the Auditors thereon.

ITEM NO. 28/02/2022: To declare dividend for the year ended on 30 June 2022.

ITEM NO. 28/03/2022: To elect Directors as per Articles of Association of the Company and the relevant provisions of the Companies Act, 1994.

ITEM NO. 28/04/2022: To appoint Independent Director.

ITEM NO. 28/05/2022: To accord post-facto approval to the appointment of the Auditors for the year 2022-23 and fix-up their remuneration.

ITEM NO. 28/06/2022: To accord post-facto approval to the appointment of the Corporate Governance Compliance Auditor for the year 2022-23.

ITEM NO. 28/07/2022: Miscellaneous: To consider and approve Related Party Transactions

By order of the Board of Directors

Omar Faruk FCMA
Company Secretary
Dhaka, 12 March 2024.

Note: AGM Date changed from 31 March to 15 April 2024.



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NOTICE OF THE 29TH ANNUAL GENERAL MEETING

Notice is hereby given that the 29th (Twenty Ninth) Annual General Meeting of Miracle Industries Limited will be held on hybrid platform at BCIC Bhaban, 30-31 Dilkusha C/A, Dhaka-1000 on Monday, 15 April 2024 at 4.00 pm to transact the following businesses:-

ITEM NO. 29/01/2023: To receive, consider and adopt the Audited Financial Statements for the year ended 30 June 2023, together with the Reports of the Board of Directors and the Auditors thereon.

ITEM NO. 29/02/2023: To declare dividend for the year ended on 30 June 2023.

ITEM NO. 29/03/2023: To elect Directors as per Articles of Association of the Company and the relevant provisions of the Companies Act, 1994.

ITEM NO. 29/04/2023: To appoint Independent Directors.

ITEM NO. 29/05/2023: To appoint Auditors for the year 2023-24 and fix-up their remuneration.

ITEM NO. 29/06/2023: To appoint Corporate Governance Compliance Auditor for the year 2023-24.

ITEM NO. 29/07/2023: To accord post-facto approval to the appointment of the Managing Director of the Company for five years wef 9 May 2023.

ITEM NO. 29/08/2023: Miscellaneous: a) To consider and approve Related Party Transactions

b) To consider change in the Depreciation Rates of Buildings and Other Constructions; Machinery and Equipment; and Generators, Sub-Station and Other Electrical Equipment.

By order of the Board of Directors

Omar Faruk FCMA
Company Secretary
Dhaka, 12 March 2024.

Note: AGM Date changed from 31 March to 15 April 2024.