MIRACLE INDUSTRIES LIMITED

A Public Limited Company Joint Venture with BCIC

MANUFACTURE: Different Types of PP Woven, FIBC, Multi-Layer Kraft Paper, Sandwiched, Laminated Sacks/Bags & LDPE/LLDPE Liner

Corporate Office:
113/B, (3rd Floor), Tejgaon Industrial Area, Dhaka-1208
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Fax: +88-02-8870735
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URL: www.miraclebd.com

Ref.:MIL/CA&SD/5.103/2017-2018

Date: **24 October, 2018**

Bangladesh Securities and Exchange Commission
Securities Commission Bhaban
E-6/C, Agargaon,
Sher-e-Bangla Nagar Administrative Area
Dhaka-1207, Bangladesh.
FAX No. 55007106

Dear Sirs,

Subject: **Price Sensitive Information regarding Annual Accounts 2017-2018**

In compliance with the Regulation 33 of Dhaka & Chittagong Stock Exchange (Listing) Regulations 2015, we would like to inform you that the Board of Directors of the Company at its 150th Meeting held on 24 October 2018 from 3.00 pm to 4.30 pm at BCIC Board Room, BCIC Bhaban, 30-31 Dilkusha C/A, Dhaka, approved the Audited Financial Statements for the year ended on 30 June 2018. The main features are mentioned below for your kind information and necessary action.

A) Financial Information

		2017-2018 (Tk.)	2016-2017 (Tk.)
Profit after tax	:	31,442,908	36,577,860
Retained Earnings	:	150,591,444	120,370,066
Net Assets Value	:	1,307,935,908	1,276,493,000
Earnings per share (2017 : restated)	:	1.00	1.17
Net Asset Value (NAV) Per share (2017: restated)	:	41.71	40.71
Net operating cash flow per share (2017: restated)	:	11.27	0.68

B) The **RECORD DATE** will be **13 November 2018.**

C) The 24th Annual General Meeting will be held on Saturday, **15 December 2018** at 2.30 pm at factory premises, Gilarchala, Gila Beraid, Sreepur, Gazipur.

D) The Board Recommended 8% stock dividend for the year 2017-2018 for the shareholders of the Company which will be placed before the Shareholders for approval at upcoming 24th AGM.

Thanking you,

Yours faithfully,

Dewan Mohammad Jahidul Islam, ACS
Company Secretary

Copy to:

1. **Dhaka Stock Exchange Limited**
   Stock Exchange Building, 9/F, Motijheel C/A, Dhaka-1000.
   Fax No. 9564727
2. **Chittagong Stock Exchange Limited**
   Dhaka Office, Eunoos Trade Center (Level-15)
   52-53, Dilkusha C/A, Dhaka-1000.
   Fax No. 9513905