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| **Miracle Industries Ltd.** |
| **Price Sensitive Information** |
| This for information of all Honorable Shareholders that the Board of Directors of the Company in its 159th Meeting held on **08 March, 2021** at 3.00 pm took the following decisions considering the 2nd Quarter Un-Audited Financial Statements for the period ended 31 December, 2020 |
|  | **Jul.20-Dec., 2020-2021** | **Jul.19-Dec., 2019-2020** |
| 1. | Turnover | TK. 88.598 million | TK. 38.268 million |
| 2. | Net Profit after Tax | TK. (27.433) million | TK. (81.493) million |
| 3. | Earnings per share (Restated: 2019-2020) | TK. (0.78) | TK. (2.31) |
| 4. | Net Operating Cash Flow per share) (Restated: 2019-2020) | TK. (0.91) | TK. 8.46 |
| 5. | Net Asset Value (NAV) per share (Restated: 2019-2020) | TK. 31.63 | TK. 31.93 |

Dated: Dhaka Sd/-

**22 March, 2021** **Company Secretary**