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MALEK SPINNING MILLS LIMITED

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Ref: MSML/DSE/INFO/2015/01

Dated: August 03, 2015

The Chief Regulatory Officer
Dhaka Stock Exchange Ltd.
Dhaka

Subject: Report on shareholding/unit holding of the sponsors/directors, foreigners, institutions and shareholders who hold 5% or more of listed securities.

Sir,

Pursuant to the regulation 35 (2) of the Dhaka Stock Exchange (Listing) regulations, 2015, we hereby submit the statement of shareholding position as per following format:

1. Name of the Issuer : **Malek Spinning Mills Limited**
 2. Applicable Month : **31/07/2015**
 3. Total Paid up capital (Tk) : **1,936,000,000.00**
 4. No. of total paid up securities : **193,600,000**
 5. % of paid-up capital held by :

A. Sponsors/promoters and directors : **43.75 %**

B. Govt.: **0%**

C. Institute: **26.64%**

D. Foreign: **3.08 %**

E. Public: **26.53 %**


6. Details of shareholding of sponsors/directors:

Sl. No.	Name	Status (Sponsor/Promoter/Director/ Sponsor Director/Nominated Director/Independent Director/ Depositor Director etc.)	No. of securities held as on end of the month		% of total no. of paid-up securities as on end of the month		No. of securities increased / (decreased) during reported period (A) - (B)	Reason for changes
			Reporting month: July 2015 (A)	Previous month: June 2015 (B)	Reporting month: July 2015	Previous month: June 2015		
01	A. Matin Chowdhury	Sponsor Director	13,358,400	13,358,400	6.90%	6.90%	N/A	N/A
02	Mr. A. F. M. Zubair	Sponsor Director	8,470,000	8,470,000	4.37%	4.37%	N/A	N/A
03	Dr. Shamim Matin Chowdhury	Sponsor Director	13,310,000	13,310,000	6.88%	6.88%	N/A	N/A
04	Saima Matin Chowdhury	Sponsor Director	15,004,000	15,004,000	7.75%	7.75%	N/A	N/A
05	Mr. Azizur Rahim Chowdhury	Sponsor Director	18,585,600	18,585,600	9.60%	9.60%	N/A	N/A
06	Mr. Shyan Zubair	Sponsor	3,872,000	3,872,000	2.00%	2.00%	N/A	N/A
07	Paragon Poultry Limited	Sponsor	12,100,000	12,100,000	6.25%	6.25%	N/A	N/A
08	Mr. Moshir Rahman	Nominated Director (Paragon Poultry Ltd.)	Nil	Nil	Nil	Nil	N/A	N/A
09	Mr. M. Sekander Ali	Independent Director	Nil	Nil	Nil	Nil	N/A	N/A
10	Md. Qamrul Huda	Independent Director	Nil	Nil	Nil	Nil	N/A	N/A
Total			84,700,000	84,700,000	43.75%	43.75%		

7. Details of shareholding of foreigner, institution and shareholder who holds 5% or more securities outstanding other than sponsors/directors:

Sl. No.	Name of foreigner, institution and shareholder who holds 5% or more other than sponsors/ directors	No. of securities held as on end of the month		% of total no. of paid-up securities as on end of the month		No. of securities increased / (decreased) during reported period (A)-(B)	Reason for changes
		Reporting month: July 2015 (A)	Previous month: June 2015 (B)	Reporting month: July 2015	Previous month: June 2015		
	N/A	N/A	N/A	N/A	N/A	N/A	N/A

Yours faithfully,


(Syed Saiful Haque)
Company Secretary

