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# MALEK SPINNING MILLS LIMITED

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Ref: MSML/DSE/INFO/2015/05

Dated: December 03, 2015

The Chief Regulatory Officer  
Dhaka Stock Exchange Limited  
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 : **30/11/2015**
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: **28.58%**D. Foreign: **3.34%**E. Public: **24.33%**

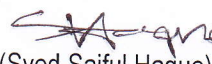
## 6. Details of shareholding of sponsors/directors:

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: November 2015 (A)	Previous month: October 2015 (B)	Reporting month: November 2015	Previous month: October 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
<b>Total</b>			<b>84,700,000</b>	<b>84,700,000</b>	<b>43.75%</b>	<b>43.75%</b>		

## 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: November 2015 (A)	Previous month: October 2015 (B)	Reporting month: November 2015	Previous month: October 2015		
	N/A	N/A	N/A	N/A	N/A	N/A	N/A

Yours faithfully,

  
(Syed Saiful Haque)  
Company Secretary

