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MALEK SPINNING MILLS LIMITED

Mehnaj Monsur Tower (2nd & 4th floor), House No. 11A, Road No. 130, Gulshan-1
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PRICE SENSITIVE INFORMATION

This is for information of all concerned that the Board of Directors of Titas Spinning & Denim Company Ltd., a subsidiary of Malek Spinning Mills Limited, in its meeting held on 10th June, 2013 at its corporate office at Mehnaj Monsur Tower, House No 11/A, Road No.130, Gulshan-1, Dhaka-1212, between 2.30 p.m. to 3.00 p.m. has decided for BMRE of its production capacity of denim fabric by installation of 24 nos. Rapier Loom machines and 12 nos. Air Zet Loom machines at an estimated cost of Tk. 20.00 (twenty) crore. This will enable the Company to raise its production capacity from 4,000,000 yards to 7,500,000 yards per annum. The estimated investment of Tk.20.00 (twenty) crore would be funded by a Term Loan from Bank.

Dated, Dhaka
June 10, 2013

By order of the Board



(Syed Saiful Haque)
Company Secretary