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MALEK SPINNING MILLS LIMITED

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Price Sensitive Information

With reference to Price Sensitive Information disseminated by Dhaka Stock Exchange Limited on 18th November, 2013 and 20th April 2014, this is to inform all shareholders and all concerned that as per order of the Hon'ble High Court Division of the Supreme Court of Bangladesh regarding the Scheme of Amalgamation of Titas Spinning & Denim Company Ltd. (TSDL) with Salek Textile Limited (STL), both subsidiaries of Malek Spinning Mills Limited. The consent of Bangladesh Securities and Exchange Commission (BSEC) has been received for issue of 8,26,087 ordinary shares of Tk.100 each by Salek Textile Limited to the shareholders of Titas Spinning & Denim Company Ltd. and the same has been effected by the Board of Directors of Salek Textile Limited and Malek Spinning Mills Limited.

Dated, Dhaka
June 24, 2014

For Malek Spinning Mills Ltd.

Sd/
Managing Director