



MALEK SPINNING MILLS PLC.

NOTICE TO THE SHAREHOLDERS

Pursuant to the Bangladesh Securities and Exchange Commission (BSEC) Directive No-BSEC/CMRRCD/2021-386/03 dated 14 January 2021 and BSEC (Capital Market Stabilization Fund) Rules 2021, requiring transfer of **unpaid/unclaimed cash dividend beyond three years** to the Capital Market Stabilization Fund (CMSF).

Honorable Shareholders are hereby requested to submit claim, if any, as to unpaid/unclaimed cash dividend on or before **30th January 2025** with proper supporting documents at our e-mail: **cs@malekspinning.com** or communicate with our Head Office at "Tower-117" 117/A, Tejgaon I/A, Dhaka-1208. List of unpaid/unclaimed shareholders are available at website: **www.malekspinning.com**

If there is no valid claim within the stipulated time, the unclaimed or unsettled cash dividend will be transferred to the CMSF as directed by Bangladesh Securities and Exchange Commission.

Dhaka: December 31, 2024

By order of the Board
Sd/-
(Syed Saiful Haque)
Company Secretary