



## Malek Spinning Mills PLC.

Corporate Head Office: Tower-117, 117/A, Tejgaon Industrial Area, Dhaka-1208

### **DIVIDEND DISBURSEMENT NOTICE**

This is to inform our valued Shareholders that the 35<sup>th</sup> Annual General Meeting of the shareholders of the Company was held on December 18, 2024 and Cash Dividend @ 10% only for general shareholders (excluding sponsors & directors) for the year ended on 30<sup>th</sup> June 2024 was approved. The Cash Dividend has been dispatched on 06<sup>th</sup> January, 2025 through Dhaka Bank PLC. using BEFTN/Online Transfer system. Dividend Warrant have also been dispatched through courier service to those shareholders who do not have compatible BEFTN/Online Bank Account.

Date: 10<sup>th</sup> January, 2025

Sd/-  
(Syed Saiful Haque)  
Company Secretary