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Ref: MSM/DSE/INFO/2025/115 Dated: February 03, 2025

The Chief Regulatory Officer Dhaka Stock Exchange PLC.

Dhaka-1229

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 PLC.

2. Applicable Month

: 31/01/2025

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: 47.34%

D. Foreign: 0%

E. Public: 40.74%

C. Institute: 11.92% B. Govt.: 0% 6. Details of shareholding of sponsors/directors:

| SI. | Name | Status (Sponsor/Promoter/Director/ | 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 / | Reason for |
|-----|----------------------------|--|---|---|---|-------------------------------------|--|------------|
| No. | Name | Sponsor Director/Nominated Director/Independent Director/ Depositor Director etc.) | Reporting month: January 2025 (A) | Previous month: December 2024 (B) | Reporting month: January 2025 | Previous month: December 2024 | (decreased) during reported period (A) – (B) | changes |
| 01 | A. Matin Chowdhury | Sponsor Director | 18,075,200 | 18,075,200 | 9.34% | 9.34% | N/A | N/A |
| 02 | Mr. A. F. M. Zubair | Sponsor Director | 8,470,000 | 8,470,000 | 4.38% | 4.38% | N/A | N/A |
| 03 | Dr. Shamim Matin Chowdhury | Director | 17,410,000 | 17,410,000 | 8.99% | 8.99% | N/A | N/A |
| 04 | Saima Matin Chowdhury | Director | 17,004,000 | 17,004,000 | 8.78% | 8.78% | N/A | N/A |
| 05 | Mr. Azizur Rahim Chowdhury | Director | 18,585,600 | 18,585,600 | 9.60% | 9.60% | N/A | N/A |
| 06 | Paragon Poultry Limited | Director | 12,100,000 | 12,100,000 | 6.25% | 6.25% | N/A | N/A |
| 07 | Mr. Mahir Rahman | Nominated Director Nominated by Paragon Poultry Limited | Nil | Nil | Nil | Nil | N/A | N/A |
| 08 | Dr. Sultan Hafeez Rahman | Independent Director | 48,400 | 48,400 | 0.02% | 0.02% | N/A | N/A |
| 09 | Muhammad Abul Hossain | Independent Director | Nil | Nil | Nil | Nil | N/A | N/A |
| | Total | | 91,644,800 | 91,644,800 | 47.34% | 47.34% | | |

7. Details of shareholding of foreigner, institution and shareholder who holds 5% or more securities outstanding other than sponsors/directors:

| | Name of foreigner, institution and shareholder who holds 5% or more | | | % of total no. of paid-up securities as on end of the month | | No. of securities increased / (decreased) during reported | Reason For |
|-------|---|----------------------------------|----------------------------------|---|----------------------------------|---|---------------|
| | other than sponsors/ directors | Reporting month: January 2025 | Previous month: December 2024 | | Previous month: December 2024 | period | changes |
| | | (A) | (B) | , | | (A)-(B) | |
| Total | | | | | | | |

Yours faithfully,

(Syed Saiful Haque) Company Secretary Dhaka Stock Exchange PL

Factory: Shafipur, Upozilla: Kaliakoir, District: Gazipur, Bangladesh. Phone: 06822-51072, Fax: 06822-51073

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Details of shareholding for the month of 31st January, 2025

 1. Sponsors or Director
 : 91,644,800 Shares

 2. Institution
 : 23,084,999 Shares

 3. Govt.
 : Nil Shares

 4. Foreign
 : Nil Shares

 5. General Public
 : 78,870,201 Shares

 Total
 : 193,600,000 Shares

Factory: Shafipur, Upozilla: Kaliakoir, District: Gazipur, Bangladesh.

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