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MALEK SPINNING MILLS PLC.

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Ref: MSM/BSEC/2025/26

Date: May 25 2025

The Chairman

Bangladesh Securities and Exchange Commission
Securities Commission Bhaban
Plot-E/6C, Agargaon
Sher-e-Bangla Nagar Administrative Area
Dhaka-1207

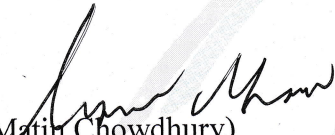
Sub: Appointment of Independent Director.

Dear Sir,

We would like to inform that the the Board of Directors of Malek Spinning Mills PLC. in its meeting held on May 24, 2025 appointed Mr. Syed Rafiqul Haq as an Independent Director of the Company for a period of 03 (Three) years with effect from 24-05-2025.

The appointment of Syed Rafiqul Haq as Independent Director would be placed in the next Annual General Meeting for approval by the shareholders.

Thanking you,


(A. Matin Chowdhury)
Managing Director

Copy to:

1. The Chief Regulatory Officer, Dhaka Stock Exchange PLC.
2. The Chief Regulatory Officer, Chittagong Stock Exchange PLC.

