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MALEK SPINNING MILLS PLC.

Head Office : 'Tower 117', 117/A Tejgaon I/A, Dhaka-1208, GPO BOX No. 931
 Bangladesh, IPT : +880961211177-92, Tel : +880-2-8878062-63
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Ref: MSM/DSE/INFO/2025/118

Dated: May 04, 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:

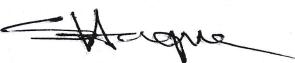
1. Name of the Issuer : **Malek Spinning Mills PLC.**
 2. Applicable Month : **30/04/2025**
 3. Total Paid up capital (Tk) : **1,936,000,000.00**
 4. No. of total paid up securities : **193,600,000**
 5. % of paid-up capital held by :
 A. Sponsors/promoters and directors: **47.34%**
 B. Govt.: **0%** C. Institute: **11.22%** D. Foreign: **0%** E. Public: **41.44%**
 6. Details of shareholding of sponsors/directors:

| Sl. No. | Name | Status (Sponsor/Promoter/Director/ Sponsor Director/Nominated Director/Independent Director/ Depositor Director etc.) | 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 / (decreased) during reported period (A) - (B) | Reason for changes |
|--------------|----------------------------|---|---|--------------------------------------|---|-------------------------------|--|--------------------|
| | | | Reporting month: April 2025 (A) | Previous month: March 2025 (B) | Reporting month: April 2025 | Previous month: March 2025 | | |
| 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 | 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:

| Sl. No. | Name of foreigner, institution and shareholder who holds 5% or more other than sponsors/ directors | 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 / (decreased) during reported period (A)-(B) | Reason For changes |
|---------|--|---|--------------------------------------|---|-------------------------------|---|--------------------|
| | | Reporting month: April 2025 (A) | Previous month: March 2025 (B) | Reporting month: April 2025 | Previous month: March 2025 | | |
| Total | | | | | | | |

Yours faithfully,


 (Syed Saiful Haque)
 Company Secretary





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Details of shareholding for the month of 30th April, 2025

| | | |
|-------------------------|---|---------------------------|
| 1. Sponsors or Director | : | 91,644,800 Shares |
| 2. Institution | : | 21,723,766 Shares |
| 3. Govt. | : | Nil Shares |
| 4. Foreign | : | Nil Shares |
| 5. General Public | : | 80,231,434 Shares |
| Total | : | 193,600,000 Shares |