لامرا MALEK SPINNING MILLS PLC.

Head Office : 'Tower 117', 117/A Tejgaon I/A, Dhaka-1208, GPO BOX No. 931 Bangladesh, IPT :+8809612111177-92, Tel : +880-2-8878062-63

Fax: +880-2-8878064, e-mail: allabj@newasiabd.com

Ref: MSM/DSE/INFO/2025/119

Dated: June 02, 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.

No of securities held as an and of 9/ of total no of paid up acquirities as No of securities

47.34%

2. Applicable Month

: 31/05/2025

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: 11.24%

D. Foreign: 0%

91,644,800

E. Public: 41.42%

as an ID on

6. Details of shareholding of sponsors/directors:

Total

) OI.		Status	No. of securities neighbor as on end of		% of total no. of paid-up securities as		No. of securities	Reason
No.	Name	(Sponsor/Promoter/Director/	the month		on end of the month		increased /	for
		Sponsor Director/Nominated	Reporting month:	Previous month:	Reporting	Previous	(decreased)	changes
		Director/Independent Director/	May 2025	April 2025	month:	month:	during reported period	
	2	Depositor Director etc.)	(A)	(B)	May 2025	April 2025	(A) – (B)	
01	A. Matin Chowdhury	Sponsor Director	18,075,200	18,075,200	9.34%	9.34%		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	Nil	Nil	Nil	Nil	N/A	N/A
	•	Nominated by		,				
		Paragon Poultry Limited		,				
80	Dr. Sultan Hafeez Rahman	Independent Director	Nil	Nil	Nil	Nil	N/A	N/A
09	Syed Rafiqul Haq	Independent Director	Nil	Nil	Nil	Nil	N/A	Appointed

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

91,644,800

	I. Name of foreigner, institution and		ld as on end of the	% of total no. of pa	aid-up securities as	No. of securities increased /	Reason
N	o shareholder who holds 5% or more	month		on end of the month		(decreased) during reported	For
	other than sponsors/ directors	Reporting month:	Previous month:	Reporting month:	Previous month:	period	changes
		May 2025	April 2025	May 2025	April 2025		
L		(A)	(B)	•		(A)-(B)	
-	Total						

Yours faithfully,

(Syed Saiful Haque) Company Secretary Received By.... 2025

O 2 JUN 2025

Time: O Sign Dhaka Stock Exchange PLC.

47.34%

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 May, 2025

1. Sponsors or Director
2. Institution
3. Govt.
4. Foreign
5. General Public
Total
91,644,800 Shares
21,757,039 Shares
Nil Shares
80,198,161 Shares
193,600,000 Shares

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