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# MALEK SPINNING MILLS PLC.

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Ref: MSM/BSEC/2025/29

Date: July 23, 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 July 23, 2025 appointed Mr. Rahel Ahmed as an Independent Director of the Company for a period of 03 (Three) years with effect from 23-07-2025.

The appointment of Mr. Rahel Ahmed 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.