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/2025/120

Dated: July 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

2. Applicable Month

3. Total Paid up capital (Tk)

4. No. of total paid up securities

5. % of paid-up capital held by

A. Sponsors/promoters and directors: 47.34%

B. Govt.: 0%

C. Institute: 11.15%

D. Foreign: 0%

: 30/06/2025

: 193,600,000

: 1,936,000,000.00

: Malek Spinning Mills PLC.

E. Public: 41.51%

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 | Reason |
|-------|----------------------------|---|---|-----------------|---|----------|---------------------|---------|
| No. | | | | | | | increased / | for |
| | | Sponsor Director/Nominated | Reporting month: | Previous month: | Reporting | Previous | (decreased) | changes |
| | | Director/Independent Director/ | June 2025 | May 2025 | month: | month: | during reported | |
| | | Depositor Director etc.) | (A) | (B) | June 2025 | May 2025 | period (A) – (B) | |
| 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 |
| 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 | 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:

| 3 | SI. Name of foreigner, institution and | No. of securities he | eld as on end of the | % of total no. of pa | aid-up securities as on | No. of securities increased / | Reason |
|---|--|----------------------|----------------------|----------------------|---|-------------------------------|---------|
| 1 | lo. shareholder who holds 5% or more | month | | end of the month | | (decreased) during reported | For |
| - | other than sponsors/ directors | Reporting month: | Previous month: | Reporting month: | Previous month: | period | changes |
| 1 | | June 2025 | May 2025 | June 2025 | May 2025 | | |
| L | | (A) | (B) | | | (A)-(B) | |
| | Total | | | | , | | |

Yours faithfully,

(Syed Saiful Haque) Company Secretary

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

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

1. Sponsors or Director
2. Institution
3. Govt.
4. Foreign
5. General Public
Total
91,644,800 Shares
21,586,015 Shares
Nil Shares
80,369,185 Shares
193,600,000 Shares

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