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/2025/122 Dated: September 03, 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

: 31/08/2025

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: 15.48%

D. Foreign: 0%

E. Public: 37.18%

6. Details of shareholding of sponsors/directors:

SI.	Nama	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 increased /	Reason for
No.	Name	Sponsor Director/Nominated Director/Independent Director/ Depositor Director etc.)		Previous month: July 2025 (B)	Reporting month: August 2025	Previous month: July 2025	(decreased) during reported period (A) – (B)	changes
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	Syed Rafiqul Haq	Independent Director	Nil	Nil	Nil	Nil	N/A	N/A
09	Rahei Ahmed	Independent Director	Nil	Nil	Nil	Nil	N/A	N/A
Total			91,644,800	91,644,800	47.34%	47.34%		1 2

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

-	SI. Name of foreigner, institution and	No. of securities he	eld as on end of the	% of total no. of paid-up securities as on		No. of securities increased /	Reason
	No. 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
	other than sponsors, directors	August 2025	July 2025	August 2025	July 2025		
		(A)	(B)			(A)-(B)	
	Total		2	-	D-: 00		

Yours faithfully.

(Syed Saiful Hague) Company Secretary 9/F, Motijheel C/A, Dhaka-1000

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 August, 2025

1. Sponsors or Director
2. Institution
3. Govt.
4. Foreign
5. General Public
Total
91,644,800 Shares
29,982,188 Shares
Nil Shares
71,973,012 Shares
193,600,000 Shares

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

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