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

Ref: MSM/DSE/INFO/2025/124

Dated: November 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:

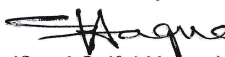
1. Name of the Issuer : **Malek Spinning Mills PLC.**
2. Applicable Month : **31/10/2025**
3. Total Paid up capital (Tk) : **1,936,000,000.00**
4. No. of total paid up securities : **193,600,000**
5. % of paid-up capital held by :
A. Sponsors/promoters and directors: **47.34%**
B. Govt.: **0%** C. Institute: **12.72%** D. Foreign: **0%** E. Public: **39.94%**
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: October 2025 (A)	Previous month: September 2025 (B)	Reporting month: October 2025	Previous month: September 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	Syed Rafiqul Haq	Independent Director	Nil	Nil	Nil	Nil	N/A	N/A
09	Rahel Ahmed	Independent Director	Nil	Nil	Nil	Nil	N/A	N/A
10	Ms. Dalia Rahman FCMA	Independent Director	Nil	Nil	Nil	Nil	N/A	Appointed as an ID on 26.10.2025
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: October 2025 (A)	Previous month: September 2025 (B)	Reporting month: October 2025	Previous month: September 2025		
Total							

Yours faithfully,


(Syed Saiful Haque)
Company Secretary

Received By... Date **03 NOV 2025**

Time: **11:10**
Dhaka Stock Exchange PLC.
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 October, 2025

1. Sponsors or Director	:	91,644,800 Shares
2. Institution	:	24,622,104 Shares
3. Govt.	:	Nil Shares
4. Foreign	:	Nil Shares
5. General Public	:	77,333,096 Shares
Total	:	193,600,000 Shares