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MALEK SPINNING MILLS PLC.

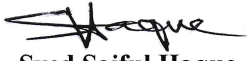
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NOTICE OF THE 36th ANNUAL GENERAL MEETING

Notice is hereby given that the **36th ANNUAL GENERAL MEETING** of the shareholders of the Company will be held on **Monday, 15th December, 2025 at 11:00 a.m.** by using Digital (Virtual) Platform through the link <https://www.digitalagmbd.net/malekspin> to transact the following businesses:

- Agenda-1. To receive and adopt the Audited Financial Statements of the company for the year ended 30th June, 2025 together with the Report of the Directors' and the Auditors' thereon.
- Agenda-2. To declare dividend for the year ended 30th June, 2025.
- Agenda-3. To elect Directors in terms of the relevant provision of Articles of Association of the Company.
- Agenda-4. To appoint Statutory Auditors for the year 2025-2026 and to fix their remuneration.
- Agenda-5. To approve appointment of the Independent Directors.
- Agenda-6. To confirm the re-appointment of the Managing Director.
- Agenda-7. To appoint Corporate Governance Compliance Auditors for the year 2025-2026 and to fix their remuneration.
- Agenda-8. To consider approval of sale of yarn (finished goods) to subsidiary/associate/sister companies, if any.

By order of the Board


Syed Saiful Haque
Company Secretary

Dated: November 19, 2025

Notes:

- (i) The shareholders whose names appeared in the Share Register of the Company and/or Depository Register of CDBL on the **record date i.e. November 17, 2025** are eligible to attend in the AGM and be entitled to the dividend.
- (ii) Pursuant to the Bangladesh Securities and Exchange Commission's Directive No. BSEC/CMRRCD/2009-193/08 dated March 10, 2021 and BSEC/ICAD/SRIC/2024/318/87 dated March 27, 2024, the AGM will be virtual meeting, which will be conducted via live webcast by using digital platform.
- (iii) **The shareholders are requested to participate at the AGM by login to the following link: <https://www.digitalagmbd.net/malekspin>**
- (iv) The Shareholders will be able to submit their questions/comments and vote electronically **24 hours before** commencement of the AGM and during the AGM. For logging into the system, the Shareholders need to put their 16-digit Beneficial Owner (BO) ID number/Folio number and other credential as proof of their identity.
- (v) A Shareholder entitled to attend and vote at the AGM may appoint any person as his/her proxy to attend & vote in his/her place. The Proxy form must be affixed with requisite revenue stamp and be deposited at the Corporate Head Office of the Company not less than 72 hours before the time fixed for the meeting.
- (vi) Pursuant to the BSEC Notification, the soft copy of the Annual Report 2024-25 will be sent to the email addresses of the Shareholders available in their BO accounts maintained with the Depository and this Report will also be available in the Company's website at **www.malekspinning.com**
- (vii) The shareholders are requested to login to the system prior to starting of the meeting **at 11:00 A.M. on Monday, 15 December 2025**. Please contact at +8801709998861 for any queries in accessing the virtual meeting.