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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 : +8809612111177-92, Tel : +880-2-8878062-63

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

Ref: MSM/BSEC/2025/43

Date: November 12, 2025

The Chairman

Bangladesh Securities and Exchange Commission

Securities Commission Bhaban

Plot-E/6C, Agargaon

Sher-e-Bangla Nagar Administrative Area, Dhaka-1207

Sub: **Decision of the Board of Directors Meeting of the Company held on Wednesday, the 12th November 2025 at 2.45 P.M. (Price Sensitive Information).**

Dear Sir,

We would like to inform that the Board of Directors of the Company held its meeting on 12th November, 2025 at 2.45 P.M at its Corporate Office at Tower-117, 117/A, Tejgaon Industrial Area, Dhaka-1208. The Meeting started at 2.45 P.M. and continued up to 3.30 P.M. and passed the following resolutions unanimously.

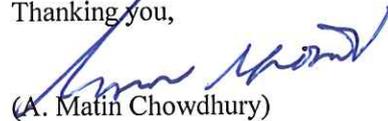
RESOLVED THAT:

- (1) the Un-audited accounts of the company for the period of 1st July 2025 to 30th September 2025 be and is hereby approved and adopted.
- (2) Mr. A. Matin Chowdhury, Managing Director, Dr. Shamim Matin Chowdhury, Director, Mr. Azizur Rahim Chowdhury, Director, Mr. B. K. Chaki, Chief Financial Officer and Mr. Syed Saiful Haque, Company Secretary of the company are hereby authorized to sign the Un-audited first quarterly Accounts on behalf of the Board of Directors.
- (3) **The following information are given for the period of 1st July 2025 to 30th September 2025 (First Quarter):**

	<u>30-09-2025</u>	<u>30-09-2024</u>
(a) Earning Per Share (EPS):		
Malek Spinning Mills PLC. only	:Tk.0.16	Tk.0.33
Considering consolidated accounts	:Tk.1.89	Tk.1.73
(b) Net Operating cash flow per share (NOCFPS):		
Malek Spinning Mills PLC. only	:Tk. 0.72	Tk.(1.47)
Considering consolidated accounts	:Tk. 4.52	Tk. 0.18
	<u>30-09-2025</u>	<u>30-06-2025</u>
(c) Net Asset Value (NAV) per share:		
Malek Spinning Mills PLC. only	:Tk.24.54	Tk.24.38
Considering consolidated accounts	:Tk.62.52	Tk.60.63

Reason for deviation in EPS, NOCFPS and NAV: Consolidated EPS has increased due to increase of net profit during the period compared to the previous period, on the other hand Solo EPS has decreased due to decrease of sales and increase of cost of goods sold on sales as well as increase of financial and operating expenses compared to previous period. Due to increase of collection against sales & increase of other income and decrease of payment consolidated NOCFPS has increased. Due to increase of retained earnings NAV has increased.

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.

