



Malek Spinning Mills PLC.

Corporate Head Office: Tower One One Seven, 117/A, Tejgaon I/A, Dhaka-1208

Shareholders Information / Notification

This is for kind information of all valued shareholders that the Annual Report 2024-2025 of the Company has already been sent on November 27, 2025 to the respective email addresses of the shareholders as available in their BO accounts maintained with the CDBL. The Annual Report is also available in the website of the Company at www.malekspinning.com, which is linked with the website of Stock Exchanges. This is in compliance with the BSEC notification dated 20th June, 2018.

By order of the Board

Sd/-

(Syed Saiful Haque)

Company Secretary

Dated: 02 December, 2025