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MALEK SPINNING MILLS LIMITED

Head Office : 'Tower 117', 117/A Tejgaon I/A, Dhaka-1208, GPO BOX No. 931
Bangladesh, IPT : +8809612111177-92, Tel : +880-2-8878062-63
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Ref: MSML/DSE/INFO/2021/77

Dated: December 02, 2021

The Chief Regulatory Officer
Dhaka Stock Exchange Limited
Dhaka

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 Limited**
2. Applicable Month : **30/11/2021**
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: **10.67%** D. Foreign: **0%** E. Public: **41.99%**

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: November 2021 (A)	Previous month: October 2021 (B)	Reporting month: November 2021	Previous month: October 2021		
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	4.37%	4.37%	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. Moshir Rahman	Nominated Director Nominated by Paragon Poultry Limited	Nil	Nil	Nil	Nil	N/A	N/A
08	Mr. Sultan Ahmed FCA	Independent Director	Nil	Nil	Nil	Nil	N/A	N/A
09	Dr. Sultan Hafeez Rahman	Independent Director	48,400	48,400	0.02%	0.02%	N/A	N/A
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: November 2021 (A)	Previous month: October 2021 (B)	Reporting month: November 2021	Previous month: October 2021		
Total							

Yours faithfully,

(Syed Saiful Haque)
Company Secretary





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Details of shareholding for the month of: 30th November, 2021

1. Sponsors or Director	:	91,644,800	Shares
2. Institution	:	20,652,214	Shares
3. Govt.	:	Nil	Shares
4. Foreign	:	Nil	Shares
5. General Public	:	81,302,986	Shares
Total	:	193,600,000	Shares