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MALEK SPINNING MILLS LIMITED

Head Office : 'Tower 117', 117/A Tejgaon I/A, Dhaka-1208, GPO BOX No. 931

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Ref: MSML/DSE/INFO/2022/78

Dated: January 03, 2022

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 : **31/12/2021**
 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: **10.61%** D. Foreign: **0%** E. Public: **42.05%**
 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: December 2021 (A)	Previous month: November 2021 (B)	Reporting month: December 2021	Previous month: November 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: December 2021 (A)	Previous month: November 2021 (B)	Reporting month: December 2021	Previous month: November 2021		
Total							

Yours faithfully,

(Syed Saiful Haque)
Company Secretary



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Details of shareholding for the month of: 31st December, 2021

1. Sponsors or Director	:	91,644,800 Shares
2. Institution	:	20,547,763 Shares
3. Govt.	:	Nil Shares
4. Foreign	:	Nil Shares
5. General Public	:	81,407,437 Shares
Total	:	193,600,000 Shares