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# MALEK SPINNING MILLS LIMITED

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Ref: MSML/BSEC/2023/16  
June 05, 2023

## The Chairman

Bangladesh Securities and Exchange Commission  
Securities Commission Bhaban  
Plot-E/6C, Agargaon  
Sher-e-Bangla Nagar Administrative Area  
Dhaka-1207

Fax: 88-02-44826506

## Subject: Change of Nominated Director of Paragon Poultry Limited.

Dear Sir,

We would like to inform you that Mr. Moshir Rahman is the Nominated Director of Malek Spinning Mills Limited (MSML), nominated by Paragon Poultry Limited. The Board of Directors of Paragon Poultry Limited has withdrawn the nomination of Mr. Moshir Rahman from the Board of Directors of MSML and nominated to Mr. Mahir Rahman as the Nominated Director of our company in place of Mr. Moshir Rahman.

The Board of Directors of Malek Spinning Mills Limited in its meeting held on 4<sup>th</sup> June 2023 approved the withdrawal of Nomination of Mr. Moshir Rahman as Nominated Director and appointed Mr. Mahir Rahman as Nominated Director as nominee of Paragon Poultry Limited with effect from 04-06-2023.

We will submit updated Form-XII (Particulars of Directors) after obtaining the certified copy from the Registrar of Joint Stock Companies and Firms (RJSC).

This is for your kind information .

Thanking you,

  
(A. Matin Chowdhury)  
Managing Director

### Copy to:

1. The Chief Regulatory Officer, Dhaka Stock Exchange Ltd. Fax: 880-2-41040096, 41040097
2. The Chief Regulatory Officer, Chittagong Stock Exchange Ltd. Fax: 02333326810

