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MALEK SPINNING MILLS LIMITED

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DIVIDEND DISBURSEMENT NOTICE

This is to inform our valued Shareholders that the 33rd Annual General Meeting of the shareholders of the company was held on December 27, 2022 and Cash Dividend @ 10% for the year ended on 30th June 2022 was approved. The Cash Dividend has been dispatched on 18th January, 2023 through BRAC Bank Limited using BEFTN/Online Transfer system. Dividend Warrant have also been dispatched through courier service to those shareholders who do not have compatible BEFTN/online bank account.

Date: 24th January, 2023

(Syed Saiful Haque)
Company Secretary