

MALEK SPINNING MILLS LIMITED

Registered Office: Tower-117, 117/A, Tejgaon I/A, Dhaka-1208

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NOTICE TO THE SHAREHOLDERS/INVESTORS

[Transfer of Unclaimed/Undistributed/Unsettled Stock Dividend/Bonus Shares/Un-allotted Rights Shares to the Capital Market Stabilization Fund (CMSF)]

Pursuant to the Letter No-SEC/SRMIC/165-2020/306 dated November 24, 2021 of BSEC and Bangladesh Securities and Exchange Commission's (BSEC) Directive No-BSEC/CMRRCD/2021-386/03 dated 14 January 2021 and BSEC (Capital Market Stabilization Fund) Rules 2021 all the issuers are directed to transfer any stock dividend or bonus shares or right shares remain unclaimed or unsettled or un-allotted including corporate benefit in terms of bonus shares thereon for a period of 3 (three) years from the date of declaration or approval or record date, as the case may be, are required to be transferred to Capital Market Stabilization Fund (CMSF).

The concerned Shareholders/Investors are requested to submit claim, if any, on or before January 03, 2022 with proper supporting documents at the Registered Office: Tower-117, 117/A, Tejgaon I/A, Dhaka-1208 or email: cs@malekspinning.com and list of shareholders also available at website: www.malekspinning.com.

If there is no valid claim within the stipulated time, the unclaimed or unsettled or un-allotted shares will be transferred to the CMSF as directed by Bangladesh Securities and Exchange Commission.

By order of the Board



(Syed Saiful Haque)
Company Secretary

Dhaka: December 05, 2021