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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/2023/90

Dated: January 02, 2023

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 : **31/12/2022**
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: **13.41%** D. Foreign: **0%** E. Public: **39.25%**

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 2022 (A)	Previous month: November 2022 (B)	Reporting month: December 2022	Previous month: November 2022		
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	4.38%	4.38%	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	Dr. Sultan Hafeez Rahman	Independent Director	48,400	48,400	0.02%	0.02%	N/A	N/A
09	Muhammad Abul Hossain	Independent Director	Nil	Nil	Nil	Nil	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 2022 (A)	Previous month: November 2022 (B)	Reporting month: December 2022	Previous month: November 2022		
Total							

Yours faithfully,

(Syed Saiful Haque)
Company Secretary





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Details of shareholding for the month of 31st December, 2022

1. Sponsors or Director	:	91,644,800 Shares
2. Institution	:	25,956,569 Shares
3. Govt.	:	Nil Shares
4. Foreign	:	Nil Shares
5. General Public	:	75,998,631 Shares
Total	:	193,600,000 Shares