



Matin Spinning Mills Limited

Corporate & Registered Office: BGMEA Complex
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Price Sensitive Information

This is for information of all concerned that the Board of Directors of Matin Spinning Mills Limited in its 82nd Meeting held on Thursday, 06 November, 2014 at 3.00 pm has decided to further expansion of production capacity by 7 ton (per day) synthetic yarn in addition to the existing capacity of 25 ton of Carded and Combed yarn and 10 ton (per day) mélange yarn project (under implementation with IPO proceeds) at a projected cost of Tk.101.40 crore out of which 66.78 crore will be availed as Loan from The Hongkong and Shanghai Banking Corporation Limited (HSBC) Bangladesh and the rest amount of Tk 34.62 crore will be financed from Company's own source.

By Order of the Board of Directors

Dated: Dhaka
November 06, 2014

Sd/-
(Md. Shah Alam Miah FCS)
Company Secretary