



MSML/HO/2018/685

Date: 07 May, 2018

**1. The Chairman**

Bangladesh Securities and Exchange Commission  
Dhaka

**2. The Chief Regulatory Officer**

Dhaka Stock Exchange Limited  
Dhaka

Subject: **Statement of shareholding position (shareholding of sponsors/directors and shareholders who hold 10% or more) of listed equity securities.**

Sir,

Pursuant to the regulation 35 (1) 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 : **Matin Spinning Mills Limited.**
2. Applicable Month : 30/04/2018
3. Total paid-up capital(Tk.) : 974,900,000.00
4. No. of total paid –up shares : 97,490,000
5. Details of shareholding position of sponsors/directors:

SL No	Name	Status( Sponsor/ Promoter/ Director/ Sponsor Director/ Nominated Director/ Independent Director/ Depositor Director etc.)	No. of Shares held as on end of the Reporting month	% of total no. of paid-up shares as on end of the Reporting month	No. of Shares Increased/ (decreased) from previous month	Difference with previous month (%)	Reason of the difference such as share or securities purchase/ sale/Transfer /Rights Share/Bonus Share/others etc.	Status of compliances of declaration, if applicable, according to regulation 34(1) of the Dhaka Stock Exchange (Listing) Regulations, 2015
1.	MR. ABDUL WAHED	Sponsor Director	5,849,250	6.00%	-	-		
2.	MR. MOHAMMED ABDUL JABBAR	Sponsor Director	5,849,250	6.00%	-	-		
3.	MR. MOHAMMED ABDUR RAHIM	Sponsor Director	5,849,250	6.00%	-	-		
4.	MR. MOHAMMED ABDUL QUADER	Sponsor Director	5,849,250	6.00%	-	-		
5.	MRS. SELINA PERVEEN	Director	2,130,000	2.18%	-	-		
6.	MRS. TANZEEN RAHIM	Director	2,130,000	2.18%	-	-		
7.	MRS. TASLIMA BEGUM	Director	2,130,000	2.18%	-	-		
8.	MR. MOHAMMED HASSAN IMAM	Director	2,130,000	2.18%	-	-		
<b>Total:</b>			<b>31,917,000</b>	<b>32.72%</b>	-	-		



6. Details of shareholding position of shareholders who hold 10% or more shares:

SL No	Name of shareholders who hold 10% or more shares	Status( Sponsor/ Promoter/ Director/Sponsor Director/Nominated Director/Independent Director/Depositor Director/Institution/ foreigner etc.)	No of Shares held as on end of the Reporting month	% of total no. of paid-up shares as on end of the Reporting month	No of Shares Increased/ (decreased) from previous month	Difference with previous month (%)	Reason of the difference such as share purchase/ sale/Transfer /Rights Share/Bonus Share/others etc.	Status of compliances of , সিকিউরিটিজ ও এক্সচেঞ্জ কমিশন (উল্লেখযোগ্য সংখ্যক শেয়ার অর্জন, অধিগ্রহণ ও কর্তৃত্ব গ্রহণ) বিধিমালা, ২০০২, in case of acquiring shares through buy/ transfer
1.	JINNAT APPARELS LIMITED	Institution	29,025,000	29.77%	-			
Total:			29,025,000	29.77%				

Yours faithfully,

**Md. Shah Alam Miah FCS**  
Company Secretary  
Matin Spinning Mills Limited







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Date: 07 May, 2018

**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 / unit holding position as per following format:

1. Name of the Issuer : MATIN SPINNING MILLS LIMITED
2. Applicable Month : 30/04/2018
3. Total paid-up capital (Tk.) : 974,900,000.00
4. No. of total paid-up securities : 97,490,000
5. % of paid-up capital held by :
  - A. Sponsors/promoters and directors: **32.72%**
  - B. Govt.: **NIL** C. Institute: **53.60%** D. Foreign: **NIL** E. Public: **13.68%**

**6. Details of shareholding /unit holding 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 (A)	Previous month (B)	Reporting month	Previous month		
			<b>30.04.18</b>	<b>31.03.18</b>	<b>30.04.18</b>	<b>31.03.18</b>		
01.	MR. ABDUL WAHED	Sponsor Director	5,849,250	5,849,250	6.00%	6.00%	-	
02.	MR. MOHAMMED ABDUL JABBAR	Sponsor Director	5,849,250	5,849,250	6.00%	6.00%	-	
03.	MR. MOHAMMED ABDUR RAHIM	Sponsor Director	5,849,250	5,849,250	6.00%	6.00%	-	
04.	MR. MOHAMMED ABDUL QUADER	Sponsor Director	5,849,250	5,849,250	6.00%	6.00%	-	
05.	MRS. SELINA PERVEEN	Director	2,130,000	2,130,000	2.18%	2.18%	-	
06.	MRS. TANZEEN RAHIM	Director	2,130,000	2,130,000	2.18%	2.18%	-	
07.	MRS. TASLIMA BEGUM	Director	2,130,000	2,130,000	2.18%	2.18%	-	
08.	MR. MOHAMMED HASSAN IMAM	Director	2,130,000	2,130,000	2.18%	2.18%	-	
<b>Total:</b>			<b>31,917,000</b>	<b>31,917,000</b>	<b>32.72%</b>	<b>32.72%</b>	-	



**7. Details of shareholding/unit holding 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 (A)	Previous month (B)	Reporting month	Previous month		
		30.04.18	31.03.18	30.04.18	31.03.18		
1.	JINNAT APPARELS LIMITED	29,025,000	29,025,000	29.77%	29.77%	-	-
2.	ICB	9,248,732	9,244,732	9.49%	9.48%	4,000	Purchase
<b>Total:</b>		<b>38,273,732</b>	<b>38,269,732</b>	<b>39.26%</b>	<b>39.25%</b>	<b>4,000</b>	

Yours faithfully,

**Md. Shah Alam Miah FCS**  
Company Secretary  
Matin Spinning Mills Limited



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Date: 07 May, 2018

**The Chief Regulatory Officer**

Dhaka Stock Exchange Limited

Dhaka.

Subject: **Report on free float securities holding.**

Sir,

Pursuant to the regulation 35(2) of the Dhaka Stock Exchange (Listing) Regulations, 2015, we hereby submit the Report Regarding Free Float Holding as per following format:

<b>Name of the Issuer : Matin Spinning Mills Limited</b>			
Free float number of Securities for the month of : <b>April, 2018</b>			
<b>1. Total Outstanding Securities</b>			<b>97,490,000</b>
Less:	a. Securities held by Sponsors/Directors	31,917,000	
	b. Securities held by Government	Nil	
	c. Strategic stakes by Private Corporate Bodies/Individuals(Any holding more than 5% held by an individual /company be considered as strategic)	9,248,732	
	d. Securities held by associate companies (Cross holdings)	34,571,851	
	e. Any other Locked- in Securities	Nil	
<b>2. Subtotal (a to e)</b>			<b>75,737,583</b>
<b>Total Free Float Securities (1-2)</b>			<b>21,752,417</b>
No. of Sponsors			<b>4</b>
% of free float Securities in respect of total Securities			<b>22.31</b>

Yours faithfully,

Md. Shah Alam Miah FCS

Company Secretary

Matin Spinning Mills Limited