

MSML/HO/2019/793 Date: 06 March, 2019

#### 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

: 28/02/2019

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%	-	-	49	
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%	-	-		
	Total:		31,917,000	32.72%	-	-		





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 সংখ্যাক শেয়ার অর্জন, অধিগ্রহন ও র্কভৃত্ব গ্রহন) বিধিমালা, ২০০২, in case of acquiring shares through buy/ transfer
1.	JINNAT APPARELS LIMITED	Institution	29,025,000	29.77%	-			
	Total:			29.77%				

Yours faithfully,

Md. Shah Alam Miah FCS

Company Secretary

Matin Spinning Mills Limited



#### MSML/HO/2019/794 Date: 06 March, 2019

## 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:

Name of the Issuer

: MATIN SPINNING MILLS LIMITED

2. Applicable Month 3. Total paid-up capital (Tk.) : 28/02/2019 : 974,900,000.00

4. No. of total paid-up securities

: 97,490,000

% of paid-up capital held by

A. Sponsors/promoters and directors: 32.72%

B. Govt.: NIL

C. Institute: 55.03%

D. Foreign: NIL

E. Public: 12.25%

## 6. Details of shareholding /unit holding of sponsors/ Directors:

SI No	Name	Status (Sponsor/ Promoter/ Director/ Sponsor Director/ Nominated Director/ Independent Director/ Depositor Director etc)	No. of securit end of the mo		% of total no. of paid- up securities as on end of the month		No. of securities increased/	Reason for changes
			Reporting month (A) 28.02.19	Previous month (B) 31.01.19	Reporting month 28.02.19	Previous month 31.01.19	(decreased) during reported period (A)-(B)	changes
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%	- 1 - 1	
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%	- 9	
08.	MR. MOHAMMED HASSAN IMAM	Director	2,130,000	2,130,000	2.18%	2.18%	-	
	Total:		31,917,000	31,917,000	32.72%	32.72%	-	

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# $7. \ Details \ of \ shareholding/unit \ holding \ of \ foreigner, institution \ and \ shareholder \ who \ holds \ 5\% \ or \ more \ securities \ outstanding \ other \ than \ sponsors/\ Directors:$

SI 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 securities as on end of the month		No. of securities increased/ (decreased) during reported period (A)-(B)	Reason for changes	
		Reporting month (A) 28.02.19	Previous month (B) 31.01.19	Reporting month 28.02.19	Previous month 31.01.19		
1.	JINNAT APPARELS LIMITED	29,025,000	29,025,000	29.77%	29.77%	-	-
2.	ICB	9,699,064	9,698,964	9.95%	9.95%	100	Purchase
	Total:	38,724,064	38,723,964	39.72%	39.72%	100	-

Yours faithfully,

Md. Shah Alam Miah FCS

Company Secretary

Matin Spinning Mills Limited



Date: 06 March, 2019

## 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:

Name o	f the Issuer : Matin Spinning Mills Limited					
Free floa	at number of Securities for the month of : February, 2019					
1. Total	Outstanding Securities	- 1	97,490,000			
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)	9,699,064	•			
	d. Securities held by associate companies (Cross holdings)	34,600,120				
	e. Any other Locked- in Securities	Nil				
2. Subtotal (a to e)						
Total Free Float Securities (1-2)						
No. of S	ponsors		4			
% of free float Securities in respect of total Securities						

Yours faithfully,

Md. Shah Alam Miah FCS

Company Secretary

Matin Spinning Mills Limited

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