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MSML/HO/2020/955

Date: 04 February 2020

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 : 31/01/2020
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%	-	-		
Total:			31,917,000	32.72%	-	-		

Received By:   
04 FEB 2020  
Time: 12: 30  
Dhaka Stock Exchange Ltd.

**Matin Spinning Mills Limited**

Corporate Office: Capita South Avenue Tower (6th Floor), House # 50, Road # 03, Gulshan Avenue, Dhaka-1212, Bangladesh  
Phone: +880-2-58817735, +880-2-58817736

Registered & Factory Office: Sardaganj, Kashimpur, Gazipur, Dhaka, Bangladesh. Phone: +880 2 7790070-72, Fax: +880 2 7790073

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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: 04 February 2020

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:

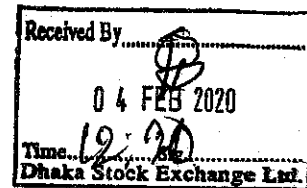
1. Name of the Issuer : MATIN SPINNING MILLS LIMITED
2. Applicable Month : 31/01/2020
3. Total paid-up capital (Tk.) : 974,900,000.00
4. No. of total paid-up securities : 97,490,000
5. % of paid-up capital held by :

A. Sponsors/promoters and directors: 32.72%

B. Govt.: NIL C. Institute: 55.35% D. Foreign: NIL E. Public: 11.93%

**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) 31.01.2020	Previous month (B) 31.12.19	Reporting month 31.01.2020	Previous month 31.12.19		
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%	-	
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:**

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		
		31.01.2020	31.12.19	31.01.2020	31.12.19		
1.	JINNAT APPARELS LIMITED	29,025,000	29,025,000	29.77%	29.77%	-	-
2.	ICB	9,700,109	9,699,464	9.95%	9.95%	645	Purchase
Total:		38,725,109	38,724,464	39.72%	39.72%	645	-

Yours faithfully,

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

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Dhaka Stock Exchange Limited  
Dhaka.

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

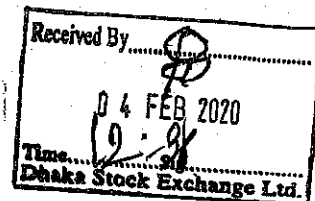
Sir,

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>January, 2020</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)	9,700,109
	d. Securities held by associate companies (Cross holdings)	34,600,120
	e. Any other Locked- in Securities	Nil
<b>2. Subtotal (a to e)</b>		<b>76,217,229</b>
<b>Total Free Float Securities (1-2)</b>		<b>21,272,771</b>
No. of Sponsors		<b>4</b>
% of free float Securities in respect of total Securities		<b>21.82</b>

Yours faithfully,

Md. Shah Alam Miah FCS  
Company Secretary  
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