



MSML/HO/2019/802

Date: 04 April, 2019

1. **The Chairman**
Bangladesh Securities and Exchange Commission
Dhaka
2. **The Chief Regulatory Officer**
Dhaka Stock Exchange Limited
Dhaka

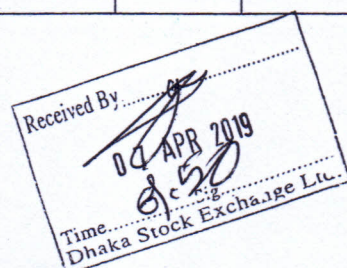
Subject: **Statement of shareholding position (shareholding of sponsors/directors and shareholders who hold 10% or more) of listed equity securities.**

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 : 31/03/2019
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% | - | - | | |
| 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% | - | - | | |



Matin Spinning Mills Ltd.

BGMEA COMPLEX (12th Floor), 23/1 Panthapath Link Road, Karwan Bazar, Dhaka-1215, Bangladesh.
P. +88-02-8140207-12 | F. +88-02-8140214 | www.matinspinning.com



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





MSML/HO/2019/803

Date: 04 April, 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.

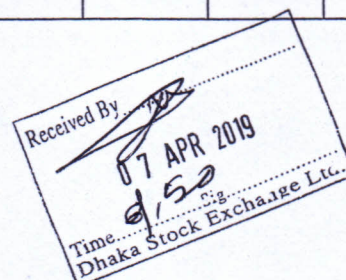
Sir,

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:

1. Name of the Issuer : MATIN SPINNING MILLS LIMITED
2. Applicable Month : 31/03/2019
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: 55.06% D. Foreign: NIL E. Public: 12.22%

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 | | |
| | | | 31.03.19 | 28.02.19 | 31.03.19 | 28.02.19 | | |
| 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% | - | |





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 | | |
| | | 31.03.19 | 28.02.19 | 31.03.19 | 28.02.19 | | |
| 1. | JINNAT APPARELS LIMITED | 29,025,000 | 29,025,000 | 29.77% | 29.77% | - | - |
| 2. | ICB | 9,699,464 | 9,699,064 | 9.95% | 9.95% | 400 | Purchase |
| Total: | | 38,724,464 | 38,724,064 | 39.72% | 39.72% | 400 | - |

Yours faithfully,

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



MSML/HO/2019/804

Date: 04 April, 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 of the Issuer : Matin Spinning Mills Limited | | |
| Free float number of Securities for the month of : March, 2019 | | |
| 1. Total Outstanding Securities | | 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) | 9,699,464 | |
| d. Securities held by associate companies (Cross holdings) | 34,600,120 | |
| e. Any other Locked- in Securities | Nil | |
| 2. Subtotal (a to e) | | 76,216,584 |
| Total Free Float Securities (1-2) | | 21,273,416 |
| No. of Sponsors | | 4 |
| % of free float Securities in respect of total Securities | | 21.82 |

Yours faithfully,

Md. Shah Alam Miah FCS

Company Secretary

Matin Spinning Mills Limited

