

Matin Spinning Mills Limited Corporate Office: Capita South Avenue Tower (6th

Corporate Office: Capita South Avenue Tower (6th Floor) House No-50, Road No-03, Gulshan Avenue, Dhaka-1212. Tel: +880-2-58817735-7 Fax: +880-2-58817736, Web: matinspinning.com

Revised Contracts for Sale of Yarn

This is for information of all concerned that the honorable Shareholders of Matin Spinning Mills Limited, in the 17th Annual General Meeting held on 12 December 2019 have approved 06 (Six) Revised Contracts for Sale of Yarn between Matin Spinning Mills Limited and the following Private Limited Companies under common Directorship. The contracts will remain initially valid for 24 months effective from July 01, 2019 and shall continue unless terminated at any time by both the Seller and the Buyer on one month's prior written notice.

SL No.	Name of the Company	Annual Contract Amount (USD)	
		Minimum	Maximum
01.	Flamingo Fashions Limited	10,00,000	95,00,000
02.	Jinnat Apparels Limited	10,00,000	55,00,000
03.	Jinnat Fashions Limited	10,00,000	75,00,000
04.	Jinnat Knitwears Limted	10,00,000	98,00,000
05.	Hamza Textiles Limited	10,00,000	45,00,000
06.	Mawna Fashions Limited	10,00,000	40,00,000

Sd/-

Dated: Dhaka December 12, 2019 (Md. Shah Alam Miah FCS) Company Secretary