

MSML/HO/2018/738 04 November, 2018

The Chairman
 Bangladesh Securities and Exchange Commission
 Dhaka

2. The Chief Regulatory Officer
Dhaka Stock Exchange Limited
Dhaka.

3. The Chief Regulatory Officer
Chittagong Stock Exchange Limited
Chittagong.

Sub: Price Sensitive Information.

Dear Sir,

We would like to inform you that The Board of Directors of Matin Spinning Mills Limited in its 106th meeting held on 04 November, 2018 has approved purchase of 03(Three) Gas Generators from Daud Machinery Trading DWC –LLC, Unit- 401, Level- 4, Building -A3, Dubai South Business Park, Dubai 712206, UAE for increasing captive power generation using the expected additional supply of Gas for saving over existing power cost. Total cost of Generators and installation cost is estimated at Tk. 23,15,40,000/- (Taka Twenty Three crore Fifteen Lac Forty Thousand only). After installation of the new Generators, the company is expected to save Tk. 7.50 crore (approx.) per year.

Thanking you.

Sincerely yours,

Managing Director

Matin Spinning Mills Limited

Received By 2018

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Dhaka Slock Exchange Ltd.