



Matin Spinning Mills PLC

Corporate Office: South Avenue Tower (6th Floor)
7, Gulshan Avenue, House No-50, Road No-03, Gulshan-1, Dhaka-1212.
Tel: +880-2-58817735-7, Fax: +880-2-58817736, Web: www.matinspinning.com
Factory & Registered Office: Sardaganj, Kashimpur, Gazipur.

Notification of general information to the Shareholders

This is for kind information of all our valued Shareholders that, the Annual Report 2022-23 of Matin Spinning Mills PLC in soft form was transmitted on 9th November 2023 to the e-mail address of the shareholders available with their beneficial owner (BO) accounts with the depository. The Annual Report 2022-23 has been posted on the website link <http://www.matinspinning.com>

This is in compliance with the Bangladesh Securities and Exchange Commission's Notification No. BSEC/CMRRCD/2006-158/208/Admin/81 dated 20 June 2018. The Shareholders will join the virtual AGM through the link <https://matinspinn.bdvirtualagm.com> and will be able to submit their questions/ comments electronically before 24 hours of the commencement of the AGM through this link.

Dated: Dhaka
13 November 2023

Sd/-
(Md. Shah Alam Miah FCS)
Company Secretary