



# Matin Spinning Mills PLC

**Corporate Office:** South Avenue Tower (6<sup>th</sup> Floor)

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Factory & Registered Office: Sardaganj, Kashimpur, Gazipur.

## Notification for the general information of the Shareholders

This is for kind information of all our valued Shareholders that the Annual Report 2023-24 of Matin Spinning Mills PLC in soft form was transmitted on 18<sup>th</sup> November 2024 to the e-mail address of the shareholders available in their beneficial owner (BO) accounts with the depository. The Annual Report 2023-24 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>. The shareholders will be able to submit their questions/comments electronically before 24 hours of the commencement of the AGM through this link.

Dated, Dhaka  
20 November 2024

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