Matin Spinning Mills PLC

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

Material Information

The Board of Directors of Matin Spinning Mills PLC in its 150th meeting held on 29 July 2025 at 6.00 PM has approved, among others, the revaluation of Assets: Land & Building of the Company based on Unaudited Financial Statements as on 31st March 2025. The valuation was conducted by Mohammad Golam Sarwar FCA, Partner Howlader Maria & Co., Chartered Accountants.

The summary of the Revaluation of Assets is given below:

Particulars	Book Value	Revalued Value	Revaluation Surplus
	(Taka)	(Taka)	(Taka)
Land	1,371,505,300	2,439,445,000	1,067,939,700
Factory Building,	1,082,206,264	1,332,989,565	250,783,301
Godowns and Other			
Construction.			
Total:	2,453,711,564	3,772,434,565	1,318,723,001

Sd/-

(Md. Shah Alam Miah, FCS) Company Secretary

Date: Dhaka 29 July 2025