



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 142nd meeting held on Tuesday, April 23, 2024, at 4.30 P.M at its Corporate Office, South Avenue Tower (6th Floor), 7, Gulshan Avenue, House No-50, Road No-03, Gulshan-1, Dhaka-12112 has re-appointed Mr. Shamsul Hasan, Barrister-at-law, as Independent Director of the Company with effect from 23 March 2024.

Sd/-

(Md. Shah Alam Miah, FCS)

Company Secretary

Date: Dhaka

21st March 2024