



## Matin Spinning Mills PLC

Corporate Office: South Avenue Tower (6<sup>th</sup> 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](http://matinspinning.com)

Factory & Registered Office: Sardaganj, Kashimpur, Gazipur.

### Material Information

The Board of Directors of Matin Spinning Mills PLC in its 150<sup>th</sup> meeting held on 29 July 2025 at 4.30 PM has approved, among others, the revaluation of Assets: Land & Building of the Company based on Unaudited Financial Statements as on 31<sup>st</sup> March 2025. The valuation was conducted by Mohammad Golam Sarwar FCA, Partner Howlader Maria & Co., Chartered Accountants.

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

Sd/-

(Md. Shah Alam Miah, FCS)  
Company Secretary

Date: Dhaka  
29 July 2025