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MSMPLC/HO/2024/1431

8 July 2024

- ✓ 1. **The Chairman**  
Bangladesh Securities and Exchange Commission  
Dhaka.
2. **The Chief Regulatory Officer**  
Dhaka Stock Exchange Limited  
Dhaka.
3. **The Chief Regulatory Officer**  
Chittagong Stock Exchange PLC  
Chittagong.

**Sub: Re-appointment of Independent Director.**

Dear Sir,

We would like to inform you that the Board of Directors of Matin Spinning Mills PLC in its 142<sup>nd</sup> meeting held on Tuesday, April 23, 2024, at 4.30 P.M at its Corporate Office, South Avenue Tower (6<sup>th</sup> 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. A certified copy of Particulars of Directors (Form XII) is enclosed for your kind information and necessary records.

Thanking you.

Yours faithfully,

**Md. Shah Alam Miah FCS**  
Company Secretary  
Matin Spinning Mills PLC

Encl: As stated above



**Matin Spinning Mills PLC.**

**Corporate Office:** South Avenue Tower, 7 Gulshan Avenue (6<sup>th</sup> Floor), House -50, Road -03, Dhaka-1212, Bangladesh

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◆ [www.matinspinning.com](http://www.matinspinning.com)