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MSMPLC/HO/2025/1513

16 June 2025

- ✓ 1. **The Chairman**  
Bangladesh Securities and Exchange Commission  
Securities Commission Bhaban, E-C/6, Agargon  
Sher-e-Bangla Nagar Administrative Area  
Dhaka-1207
2. **The Managing Director**  
Dhaka Stock Exchange PLC  
Stock Exchange Building  
9/F, Motijheel C/ A  
Dhaka-1000.
3. **The Managing Director**  
Chittagong Stock Exchange PLC  
CSE Building, 1080 Sk. Mujib Road  
Agrabad Chittagong.

Sub: **Resignation of Mr. Md. Abdus Salam FCA, FCS as the position of Independent Director**

Dear Sir,

In compliance with the regulation 38 of the Listing Regulation, 2015 of Dhaka Stock Exchange PLC. And Chittagong Stock Exchange PLC. we would like to inform you that Mr. Md. Abdus Salam FCA, FCS, Independent Director of Matin Spinning Mills PLC submitted his resignation letter on 19 May, 2025. The Board of Directors in its 149<sup>th</sup> Meeting held on 16 June, 2025 accepted his resignation from the Board of Directors as Independent Director of the Company with effect from 16 June 2025.

This is for your kind information and records please.

Thanking you.

For Matin Spinning Mills PLC.

Md. Shah Alam Miah, FCS  
Company Secretary



Matin Spinning Mills PLC.

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