



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 151st Meeting held on 11 September 2025 at 4.30 PM at its Corporate Office, South Avenue Tower (6th Floor), House No-50, Road No-03, 7, Gulshan Avenue, Dhaka-1212 has appointed **Mrs. Maria Howlader, FCA** as Independent Director of the Company with effect from 11 September, 2025.

Sd/-

(Md. Shah Alam Miah, FCS)

Company Secretary

Date: Dhaka

11 September 2025