



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 149th meeting held on 16 June 2025 at 4.00 PM has accepted the resignation of Mr. Md. Abdus Salam FCA, FCS, from the position of Independent Director of the Company with effect from 16 June 2025.

Sd/-

(Md. Shah Alam Miah, FCS)

Company Secretary

Date: Dhaka

16 June 2025