# Matin Spinning Mills PLC

Corporate Office: South Avenue Tower (6th Floor)
7, Gulshan Avenue (6th Floor), House No-50, Road No-03, Dhaka-1212.
Tel: +880-2-58817735-7, Fax: +880-2-58817736, Web: matinspinning.com
Factory & Registered Office: Sardaganj, Kashimpur, Gazipur.

## PRICE SENSITIVE INFORMATION

This is for information of all concerned that that the Board of Directors of Matin Spinning Mills PLC in its 153rd meeting held on 08 November 2025 at 4.30 PM and continued till 6.00 PM at the Corporate office Board Room of the Company at South Avenue Tower (6th Floor), 7, Gulshan Avenue, House No-50, Road No-03, Gulshan-1, Dhaka-1212 has considered and approved the First Quarter (Q-1) Un-audited Financial Statements of the Company for the period ended on 30 September 2025 and disclosed the following financial information:

| SL NO | Particulars | As at 30 Sep, 2025 | As at 30 June,2025 |
|---|---|---|---|
| 1. | Net Assets Value (NAV) per Share | 70.73 | 69.89 |
| | | **1 July 2025 to 30 Sept 2025** | **1 July 2025 to 30 Sept 2024** |
| 2. | Earning Per Share (EPS) | 1.09 | 1.03 |
| 3. | Net Operating Cash Flow per share | 7.39 | 4.79 |

The detailed of the First Quarter Financial Statements and related PSI are also available in website of the company **www.matinspinning.com**

Sd/-
**(Md. Shah Alam Miah FCS)**
Company Secretary

Dated:: Dhaka
November 08, 2025