



Matin Spinning Mills PLC

**Corporate Office: South Avenue Tower (6th Floor), House No-50as
Head of Internal Audit & Complinace
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 meeting dated 23rd July 2026 at 4.00 pm accepted the resignation of Mr. Mohammad Emarot Hossain FCA, FCS as Chief Financial Officer and Mr. Mohammad Monirul Hasan as Head of Internal Audit & Compliance of the Company effective from 1st August 2026. The Board also appointed Mr. Ranjit Chandra Shil FCA, CPA as Chief Financial Officer and Mr. Md. Sowrab Hossain ACA as Head of Internal Audit & Compliance of the Company effective from 1st August 2026.

Sd/-

(Md. Shah Alam Miah, FCS)
Company Secretary

Date: Dhaka
23rd July 2026