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.

CONTRACT FOR SALES OF YARN

This is for information of all concerned that the Board of Directors of Matin Spinning Mills PLC in its 152nd Board Meeting held on 23rd October 2025 has approved 05 (Five) contracts subject to approval by the shareholders in upcoming Annual General Meeting for Sale of Yarn between Matin Spinning Mills PLC and the following Private Limited Companies under common directorship. The contract will remain initially valid for 36 months effective from July 01, 2025 and shall continue unless terminated at any time by both the Seller and the Buyer on one month's written notice.

Name of the Company	Proposed Amount (USD)	
	Minimum	Maximum
Jinnat Fashions Ltd.	5,00,000	1,500,000
Jinnat Apparels Ltd.	1,00,000	1,000,000
DBTrims Ltd.	1,00,000	1,000,000
Dulal Brothers Ltd.	1,00,000	1,000,000
Glory Textile and Apparels Ltd.	1,00,000	15,000,000

Dated:: Dhaka
October 23, 2025

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