MSMPLC/HO/2025/1544
October 23, 2025

1. **The Chairman**
   Bangladesh Securities and Exchange Commission
   Securities Commission Bhaban, E-6/C, Agargaon
   Sher-e-Bangla Nagar Administrative Area, Dhaka-1207
2. **The Managing Director**
   Dhaka Stock Exchange PLC
   DSE Tower
   Plot # 46, Road # 21, Nikunja-2, Dhaka-1229.
3. **The Managing Director**
   Chittagong Stock Exchange PLC
   CSE Building, 1080 Sk. Mujib Road, Agrabad, Chittagong.

**Sub: Contract for Sales of Yarn**

Dear Sirs,

In compliance with the Notification No-BSEC/CMRRCD/2009-193/10/Admin/118 dated 22 March 2021, we are pleased to inform you 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 |

This is for your information and records.

Sincerely yours,

**Md. Abdul Jabbar**
Managing Director
Matin Spinning Mills PLC



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