

Annexure - 1 of Schedule - B

FORMAT OF DECLARATION OF SPONSORS OR DIRECTORS FOR BUYING AND SELLING OF SECURITIES

[Under regulation 34 (1)]

1. The Chairman
Bangladesh Securities and Exchange Commission
Dhaka.
2. The Chief Regulatory Officer
Dhaka Stock Exchange Limited
Dhaka.
3. The Chief Regulatory Officer
Chittagong Stock Exchange Limited
Chittagong

Subject: Declaration of sponsors or directors for buying and selling of securities.

Sir,

Pursuant to the regulation 34 (1) of the Dhaka Stock Exchange (Listing) Regulations, 2015, I/we hereby report that I/we intend to buy/sell or otherwise dispose of/receipt of some securities of the following company/mutual fund/Collective Investment Scheme (CIS), of which I/we am/are a sponsor(s)/director(s) since 21-03-2001 within next 30 (thirty) working days from the date of receipt of this report by the Bangladesh Securities and Exchange Commission and the Exchange, the full particulars of which are given below:

- | | |
|---|---|
| 1. Name of the issuer/mutual fund/CIS | : M.L. Dyeing Limited |
| 2. Name and full address of the sponsor/director | : Mustafizur Rahman
32/6, East Noyatola, Moghbazar, Dhaka-1217 |
| 3. Beneficial Owner's (BO) account number | : 1205200025103994 |
| 4. Quantity of securities held in the issuer/mutual fund/CIS | : 11,881 (P: 8,200, B: 3,681) |
| 5. Quantity of securities to buy/sell/otherwise dispose of/receipt of | : 11,881 |
| 6. Taxpayer's Identification Number (TIN) (if any) of the sponsor/director | : 156397655101 |
| 7. Name of the designated stock-broker and the stock exchange | : SIBL Securities Limited. (DSEL & CSEL) |
| 8. Type of market: Public/Block/Others (specify) | : Public |
| 9. Details of acquisition/disposal planned for other than through stock exchange (if applicable): | N/A |

DECLARATION

I/we hereby declare that I/we have already placed the necessary fund/concerned securities, along with the relevant irrevocable buy/sale/dispose of/receipt of order with my/our above named stock-broker (document enclosed) for execution at prevailing market price, and that I/we shall submit details of the proposed buy/sell/transfer of the said securities to the Bangladesh Securities and Exchange Commission and the stock exchange within one week of execution of the said buy/sale or transfer.

DHAKA
14.11.2021
Place and date

A.K.M. Atiqur Rahman
A.K.M. Atiqur Rahman
Company Secretary
M.L. Dyeing Ltd.

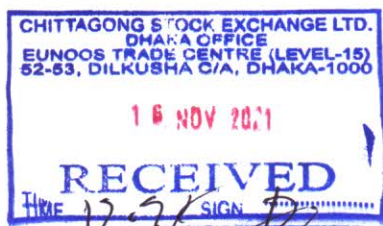
28/02/2021
Signature of the sponsor/director

Signature verified by: _____

(Signature with name and designation, date and seal of the authorized officer of the concerned issuer/Asset Manager of the concerned Mutual Fund/CIS)

Documents to be enclosed:

1. Updated BO-ISIN holding report (DPA6), in case of sale; copy of money receipt/portfolio ledger balance/sufficient balance certificate from the stock-broker, in case of buy;
2. Acquisition cost declaration format for tax purposes;
3. In case of sale of entire holdings, extract of Board Resolution;
4. If the sponsor/director is a corporate body, extract of Board Resolution of that institution;
5. A certificate from the respective issuer regarding status of securities holder, number and % of total holding
6. Any other documents required by the Exchange.



Format

Declaration of acquisition cost for consideration regarding Advance Income Tax purpose

Name of seller/transferor: Mustafizur Rahman

BOLD: 1205200025103994

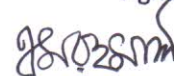
TIN No: 156397655101

I/we hereby declare that I/we have acquired shares/mutual fund units of M.L. Dyeing Limited

Types of shares/units to be transferred:	Quantity	Acquisition Cost
Original (enclose document if needed)	<u>800</u>	Tk. <u> </u>
Right (enclose document if needed)	<u> </u>	Tk. <u> </u>
Bonus (enclose document if needed)	<u>3,681</u>	Tk. <u>00</u>
Bought from Market (enclose document if needed)	<u> </u>	Tk. <u> </u>
Other (gift etc.) (enclose document if needed)	<u>8,200</u>	Tk. <u>82,000</u>
Total	<u>11,881</u>	Tk. <u>82,000</u>

Weighted average acquisition cost for consideration (per share or unit): Tk. 6.90

Signature



Mustafizur Rahman

(Name in block letters)

Dated: 14.11.2021

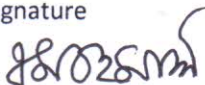
Place: DHAKA

Designation and Seal (for other than individual)

Declaration

I/we Mustafizur Rahman son of/wife of Late- Abdul Kadir of
(address) 32/6, East Noyatola, Moghbazar, Dhaka-1217. solemnly declare that to the best of my/our
knowledge and belief the information given above is correct and complete.

Signature



Mustafizur Rahman

(Name in block letters)

Dated: 14.11.2021

Place: Dhaka

Designation and Seal (for other than individual)

For Official Use:

Effective Close Price 24.90

Date: 14.11.2021 Time: 2:15



M.L. DYEING LTD.

(House of Sweater Yarn & Knit and Woven Yarn Dyeing)



Dated: November 10, 2021

The Chairman
Bangladesh Securities and Exchange Commission
Securities Commission Bhaban
Plot # E-6/C, Agargaon, Sher-e- Bangla Nagar
Dhaka-1207, Bangladesh.

Copy To: 1. Managing Director, Dhaka Stock Exchange Ltd
2. Managing Director, Chittagong Stock Exchange Ltd

Extract from the Board Resolution

A Meeting of the Board of Directors of ML Dyeing Ltd. held on November 10, 2021 at 4:00 PM in the Board Room of the Company's Corporate Office at House No: 11 (Floor: 6-A), Road No: 12, Niketon, Gulshan-1, Dhaka-1212 for taking decision on Entire Share sale of Mr. Mustafizur Rahman, a sponsor shareholder of the Company. The meeting was started at 4:00 P.M. Extract from the unanimous resolve stated below:

Resolution No. 02) The Board has a threadbare discussion on Entire Share sale of Mr. Mustafizur Rahman, a sponsor shareholder of the Company and thereafter the Board has confirmed the Share sale of Mr. Mustafizur Rahman.

By order of the Board

AKM Atiqur Rahman
Company Secretary



M.L. DYEING LTD.

(House of Sweater Yarn & Knit and Woven Yarn Dyeing)



Date: November 10, 2021

Chairman

Bangladesh Securities and Exchange Commission
Securities Commission Bhavan
Plot # E-6/C, Agargaon, Sher-e- Bangla Nagar
Dhaka-1207

Copy to:

- 1) The Chief Regulatory Officer
Dhaka Stock Exchange Limited
- 2) The Chief Regulatory Officer
Chittagong Stock Exchange Ltd

Sub: Regarding status of Shareholdings of Mr. Mustafizur Rahman.

Dear Sir,

Status of securities holder of Mr. Mustafizur Rahman is given below:

1. Name of the Issuer : M. L. Dyeing Ltd
2. Total Paid-up Capital (Tk) : 2,324,340,900
3. No. of Total Paid-up shares : 232,434,090 shares
4. % of paid-up capital held by: 0.01%

5. Details of shareholding :

Sl. No.	Name	Status	No of shares held as on Nonember 10, 2021	% of total no. of paid-up shares held
1	Mr. Mustafizur Rahman	Sponsor Shareholder	11,881	0.01%
	Total		11,881	0.01%

If you need further information, please feel free to contact with us.

Thanking you

Yours faithfully,

AKM Atiqur Rahman
Company Secretary

Corporate Office :

House# 11 (Floor: 6-A), Road# 12, Block# F, Niketon, Gulshan-1
Dhaka, Bangladesh. Phone : 48810050, Fax: +88-02-48810055
E-mail : mldyeing@fargroupbd.com, Web : mldyeing.com

Factory : Vill : Zamirdia, 10 Hobirbari

P.S. : Bhaluka, Dist : Mymensingh

E-mail : ml.factory@fargroupbd.com

A/C PAYEE ONLY

SBAC
BANK

NOT OVER TK. 11,000/-

PAYMENT ORDER

PO No. POB 0663412

PRINCIPAL BRANCH (270275357)

DATE 1 1 1 1 2 0 2 1
D D M M Y Y Y Y

CBCMP/MC/SBAC-114/2020

Pay to DHAKA STOCK EXCHANGE LTD.

On Order

The Sum of Taka Eleven Thousand Only

Tk 11,000/-

A/C No. 0000009040001

For South Bangla Agriculture & Commerce Bank Limited

Please Sign Above This Line

Please Sign Above This Line

⑈0663412⑈ 270275357⑈ 0000009040001⑈ 19

Razwanul Haq
PA # 93

DHAKA STOCK EXCHANGE LTD.

STOCK EXCHANGE BUILDING

9/F, Motijheel C/A, Dhaka-1000

MONEY RECEIPT

M.R. No. 166070

Date: 14/11/2021

Received from Mr./M/s. Mustafizur Rahman

by Cash/Cheque/P.O./Draft No. 0663412 Date 11/11/2021

on SBAC Bank Ltd.

the sum of Taka Eleven Thousand Only

being AIT @ 5% on TB: 2,10,858/- TCP: 24,90/-

Taka 11,000/-

14/11/2021

Accountant

Received by