EXTRACT OF THE MEETING MINUTES OF THE BOARD OF DIRECTORS OF M.L. DYEING LIMITED HELD ON 17TH JANUARY 2022 AT 05:00 P.M. AT ITS CORPORATE OFFICE.

AGENDA NO. 2:

To consider the proposal of resignation of Mr. Faiaz Kader, Chairman and Mr. Rezaur Rahman Rajon, Director from the Board of Directors of M.L. Dyeing Limited.

Resolution; The Board of Directors of the Company in the meeting accepted the resignation of Mr. Faiaz Kader, Chairman and Mr. Rezaur Rahman Rajon, Director from the Board of Directors of the Company w.e.f. 18th January, 2022. Mr. Faiaz Kader and Mr. Rezaur Rahman Rajon will continue as shareholders of the company from onward of 18th January, 2022.

AGENDA NO. 3:

To consider the proposal of appointment of **Mr. Abdul Mannan (Representative Director from M.N. Industries Limited)** and **Mr. Md. Anisur Rahman (Representative Director from Faiaz Industries Ltd.)** as Directors in the Board of Directors of M.L. Dyeing Limited.

Resolved; that the Board of Directors of the Company in the meeting accepted the appointment of **Mr. Abdul Mannan (Representative Director from M.N. Industries Limited)** and **Mr. Md. Anisur Rahman (Representative Director from Faiaz Industries Ltd.)** as Directors in the Board of Directors of M.L. Dyeing Limited with effect from 18th January, 2022. After appointment of **M.N. Industries Limited (Represented by Mr. Abdul Mannan)** and Faiaz Industries Ltd. **(Represented by Md. Anisur Rahman)** as Directors, resolved composition of the Board of Directors of the Company stated as follows with effect from 18th January, 2022.

Sl #	Name of Directors	Position in the Board	Remarks
1	Mr. Abdul Mannan **(Representative from - M.N. Industries Limited)**	Chairman	**Inclusion as new Director & Chairman**
2	Mr. Golam Azam Chowdhury **(Representative from – Rajon Industries Limited** -Name changed from Rajon Textile Mills Ltd.**)**	Managing Director	No Change
3	Mr. Md. Anisur Rahman **(Representative from – Faiaz Industries Ltd.)**	Director	**Inclusion as new Director**
4	Mr. Md. Abul Khair Manik **(Representative from - Total Spinning Mills Limited)**	Director	No Change
5	Mr. Syed Md. Tajon Islam	Independent Director	No Change

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E-mail : info@mldyeing.com, Web : mldyeing.com

Factory : Vill : Zamirdia, 10 Hobirbari
P.S. : Bhaluka, Dist : Mymensingh
E-mail : ml.factory@fargroupbd.com

Hence the **Composition of shareholdings of the Sponsors and Directors encompassing new Board of Directors of M.L. Dyeing Limited are as below with effect from 18th January, 2022.**

Sl #	Name of Sponsors and Directors	Position/Status	No. of shares held	% of total shares
1	Mr. Abdul Mannan **(Representative from – M.N. Industries Limited)**	Chairman	17,778,035	7.65%
2	Mr. Golam Azam Chowdhury **(Representative from – Rajon Industries Limited –** Name changed from Rajon Textile Mills Ltd.**)**	Managing Director	9,346,050	4.02%
3	Mr. Md. Anisur Rahman **(Representative from – Faiaz Industries Ltd.)**	Director	13,909,664	5.98%
4	Mr. Md. Abul Khair Manik **(Representative from – Total Spinning Mills Limited)**	Director	9,882,180	4.25%
5	Mr. Syed Md. Tajon Islam	Independent Director	0	0%
6	Al-haj Mustafizur Rahman	Sponsor Shareholder	0	0%
7	Md. Abdul Kader Faruk	Sponsor Shareholder	10,070,550	4.33%
8	Mrs. Shirin Faruk	Sponsor Shareholder	10,070,550	4.33%
		Total	**71,057,029**	**30.56%**

(Golam Azam Chowdhury)
Managing Director