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CSE/RAD/LD/ZAHEENSPIN/2024

The Managing Director
Zaheen Spinning Limited
House # 59/A, Road # 12/A (6th & 7th floor)
Near Takwa Masjid, Dhanmondi
Dhaka-1209

Attention: Company Secretary

Dear Sir,

Name change of 'Zaheen Spinning Limited' to "Zaheen Spinning PLC."

We refer to your letter dated August 07, 2024 on the above-mentioned subject and would like to inform you that CSE has approved the name change of your company from 'Zaheen Spinning Limited' to 'Zaheen Spinning PLC.'

The name change will be effective from August 11, 2024. Other things (except name) will remain unchanged.

Thanking you.

Best Regards,

C.C:

Mohammed Mahadi Hasan, CFA

Chief Regulatory Officer

i. The Chairman, Bangladesh Securities and Exchange Commission

ii. The Managing Director, Dhaka Stock Exchange PLC.

iii. The Managing Director & CEO, Central Depository Bangladesh Ltd.