

Maqbool

Textile Mills Limited



MTM/12/700

November 30, 2012

The General Manager,
Karachi Stock Exchange (G) Ltd.
Karachi.

INTIMATION OF DISPATCH OF DIVIDEND WARRANTS

Dear Sir,

WE ARE PLEASED TO INFORM OUR SHAREHOLDERS THAT DIVIDEND WARRANTS IN RESPECT OF FINAL CASH DIVIDEND @ 22.50% (RS: 2.25 PER SHARE) FOR THE YEAR ENDED JUNE 30, 2012 APPROVED BY THE MEMBERS OF THE COMPANY IN ITS 23RD AGM HELD ON 31ST OCTOBER, 2012 HAVE BEEN DISPATCHED TO THE SHAREHOLDERS OF THE COMPANY AT THEIR RESPECTIVE ADDRESSES.

FOR MAQBOOL TEXTILE MILLS LIMITED

(MUHAMMAD EHSANULLAH KHAN)
COMPANY SECRETARY

PLACE: MULTAN
DATED: 29-11-2012