



**MASOOD TEXTILE MILLS LIMITED**

Regd. Office: Universal House,  
West Canal Road, Farooqabad,  
Faisalabad. Phone: 8734910-12

MILLS: 32 K.M. SHEIKHUPURA ROAD, FAISALABAD.

Ref.No.MTM/CORP/5517/2008

Dated: 27.02.2008

The General Manager,  
Karachi Stock Exchange  
(Guarantee) Limited,  
Karachi.

(ANNOUNCEMENT)

**SUBJECT: FINANCIAL RESULTS FOR THE SECOND QUARTER ENDED 31.12.2007**

Dear Sir,

We have to inform you that the Board of Directors of our company in their meeting held on Wednesday, 27<sup>th</sup> February, 2008 at 11.00 a.m., recommended the following:

- (i) **CASH DIVIDEND** (NIL)  
An Interim Cash Dividend for the quarter ended \_\_\_\_\_ at Rs. \_\_\_\_\_ per share i.e. \_\_\_\_\_ % This is in addition to Interim Dividend(s) already paid at Rs. \_\_\_\_\_ per share i.e. \_\_\_\_\_ %.
- AND/OR
- (ii) **BONUS SHARES** (NIL)  
It has been recommended by the Board of Directors to issue Interim Bonus Shares in proportion of \_\_\_\_\_ share(s) for every \_\_\_\_\_ share(s) held i.e. \_\_\_\_\_ % This is in addition to the Interim Bonus Shares already issued (if any) \_\_\_\_\_ %.
- AND/OR
- (iii) **RIGHT SHARES** (NIL)  
The Board has recommended to issue \_\_\_\_\_ % Right Shares at par/at a discount/premium of Rs. \_\_\_\_\_ per share in proportion of \_\_\_\_\_ share(s) for every \_\_\_\_\_ share(s). The entitlement of right shares being declared simultaneously will be/will not be applicable on Bonus Shares as declared above.
- AND/OR
- (iv) **ANY OTHER ENTITLEMENT/CORPORATE ACTION** (NIL)
- AND/OR
- (v) **ANY OTHER PRICE-SENSITIVE INFORMATION** (NIL)

The financial results of the Company are enclosed.

\*The above entitlement will be paid to the shareholders whose names will appear in the Register of members on \_\_\_\_\_

The Share Transfer Book of the Company will be closed on \_\_\_\_\_ (Complete address of share department) at the close of business on \_\_\_\_\_ will be treated in time for the purpose of above entitlement to the transferees.

We will be sending you 500 copies of printed Accounts for distribution amongst the members of the Exchange:-----

Thanking you;

Yours faithfully,  
for MASOOD TEXTILE MILLS LIMITED,

  
(ABDUL BARI HAQQANI)  
Company Secretary

Encls: as above.