



MASOOD TEXTILE MILLS LIMITED.

Regd. Office: Universal House,
West Canal Road, Farooqabad,
Faisalabad. Phone: 8734910-12
Fax: 92-41-8731180

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

Ref.No.MTM/CORP/6995/2008

Dated: 28.04.2008

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

ANNOUNCEMENT

SUBJECT: FINANCIAL RESULTS FOR THE THIRD QUARTER ENDED 31.03.2008

Dear Sir,

We have to inform you that the Board of Directors of our company in their meeting held on Monday, 28th April, 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 @ _____%.
- 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 Books of the Company will be ~~NOT APPLICABLE~~ from _____ to _____ (both days inclusive). Transfers received at the _____ (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,

(COMPANY SECRETARY)



Encls: as above.