



MASOOD TEXTILE MILLS LIMITED.

Regd. Office: Universal House,
West Canal Road, Farooqabad,
Faisalabad. Phone: 734910-12
Fax: 92-41-731180

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

Ref.No. MTM/ KSE/ 1837 /2008

Dated: 01.09.2008

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

General Manager,
Lahore Stock Exchange (G) Ltd.,
Lahore

General Manager,
Islamabad Stock Exchange (G) Ltd.,
Islamabad.

03 SEP 2008

SUBJECT: APPOINTMENT OF SHARE REGISTRAR

Dear Sir,

Pursuant to Notice for Listed Companies issued by SECP, we have appointed an independent Share Registrar to deal with transfer of shares and other allied matters. Copy of notice is enclosed for circulation amongst your members.

Thanking you;

Yours faithfully,
For MASOOD TEXTILE MILLS LIMITED,


(ABDUL BARI HAQQANI)
Company Secretary

Encls: As above