



**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/ 10/190/2009

Dated: 12.06.2009

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

**SUBJECT: RECOMENDATIONS OF BOARD OF DIRECTORS**

Dear Sir,

We have to inform you that the Board of Directors of our company in their meeting held on Friday, 12<sup>th</sup> June, 2009 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 of \_\_\_\_\_ %.
- 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**

***The Board of Directors have appointed Mr. Shahid Iqbal as Director of the Company in place of Mr. Muhammad Ali Sohail, who has resigned from his office.***

AND/OR

- (v) **ANY OTHER PRICE-SENSITIVE INFORMATION** (NIL)

\*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 closed 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.

Thanking you;

Yours faithfully,  
for **MASOOD TEXTILE MILLS LIMITED,**

(ABDUL BARI HAQQANI)  
COMPANY SECRETARY

