



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/3088/2009

FORM-3

Dated: 06.10.2009

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

(ANNOUNCEMENT)

SUBJECT: FINANCIAL RESULTS FOR THE YEAR ENDED 30TH JUNE, 2009

Dear Sir,

We have to inform you that the Board of Directors of our company in their meeting held on Tuesday, 6th October, 2009 at 11.00 a.m., recommended the following:

(i) CASH DIVIDEND

A final Cash Dividend for the year ended 30.06.2009 at Rs. 1.50 per share i.e. 15 %.

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 annual general meeting of the company will be held on 31.10.2009 at 11.00 a.m. at Company Registered Office, Universal House, West Canal Road, Farooqabad, Faisalabad.

The above entitlement will be paid to the shareholders whose names will appear in the Register of Members on 27.10.2009.

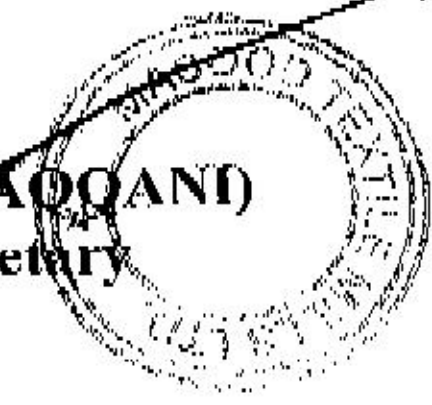
The Share Transfer Books of the Company will be closed from 28.10.2009 to 05.11.2009 (both days inclusive). Transfers received at our Share Registrars Office, Orient Software and Management Services (Pvt) Ltd., 35-Z, Amcer Plaza, Opp. Mujahid Hospital, Commercial Centre, Madina Town, Faisalabad at the close of business on 27th October, 2009 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.