

**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/8479 /2010

Dated: 01.03.2010

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

The General manager,
Lahore Stock Exchange,
(Guarantee) Limited,
Lahore.

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

SUB: NOTICE OF EXTRAORDINARY GENERAL MEETING**Dear Sir,**

Please find enclosed herewith Notice of Extra-Ordinary General Meeting for holding Election of Directors.

This is for your information and record please.

Kindly acknowledge receipt.

Thanking you.

Yours faithfully,
for MASOOD TEXTILE MILLS LIMITED,

(ABDUL BARI HAQQANI)
Company Secretary



Encls:As above.