

THE KARACHI STOCK EXCHANGE (GUARANTEE) LIMITED

KSE/N-1661

NOTICE

March 24, 2010

MASOOD TEXTILE MILLS LIMITED

Source: "BUSINESS RECORDER" Dated: March 22, 2010

**MASOOD TEXTILE MILLS LIMITED
ELECTION OF DIRECTORS**

The members of the Company are hereby informed that the following persons have filed their consent/intention to contest the forthcoming Election of Directors, scheduled to be held on 31st March, 2010:

- | | |
|---------------------------|----------------------|
| 1. Mr. Shahid Nazir Ahmad | 5. Mr. Shahid Iqbal |
| 2. Mr. Muhammad Arshad | 6. Mr. Fazal Ahmad |
| 3. Mr. Naseer Ahmed Shah | 7. Mr. Muhammad Asif |
| 4. Mr. Matloob Hussain | (Nominee-NIT) |

Since the number of persons intending to contest the election is not more than the number of directors fixed by the Board, the above persons shall be deemed to have been elected as Directors of the Company for the next term of three years, in the forthcoming Extraordinary General Meeting scheduled to be held on 31st March, 2010.

FAISALABAD: FOR MASOOD TEXTILE MILLS LIMITED
19th March, 2010 COMPANY SECRETARY