



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/11204/2010

Dated: 11.05.2010

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

The Secretary,
Lahore Stock Exchange (Guarantee) Ltd.,
Lahore.

The Secretary,
Islamabad Stock Exchange (Guarantee) Ltd.,
Islamabad.

Dear Sir,

We have to inform you that the Board of Directors of our company in their meeting held on Tuesday, 11th May, 2010 at 11.00 a.m, recommended the following:

- | | | | |
|-------|------------------------------|--------|--------------|
| (i) | CASH DIVIDEND | | <u>(NIL)</u> |
| | | AND/OR | |
| (ii) | BONUS SHARES | | <u>(NIL)</u> |
| | | AND/OR | |
| (iii) | RIGHT SHARES | | <u>(NIL)</u> |
| | | AND/OR | |
| (iv) | ANY OTHER ENTITLEMENT | | <u>(NIL)</u> |
| | | AND/OR | |
| (v) | <u>ANY OTHER INFORMATION</u> | | |

Pursuant to Right Issue, the Board of Directors have finalized the allotment of 30.000 Million Ordinary Shares of Rs 20 each, including Premium of Rs.10 per share.

You may kindly inform the members of the Exchange accordingly.

Thanking you;

Yours faithfully,
for MASOOD TEXTILE MILLS LIMITED,

(ABDUL BARI HAQQANI)
Company Secretary

