

**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/ KSF/ 11447 /2010

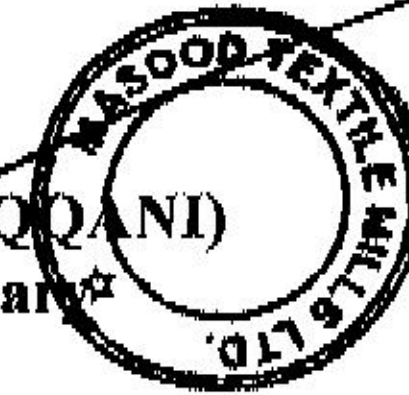
Datcd: 17.05.2010

Deputy General Manager,  
Karachi Stock Exchange  
(Guarantee) Limited,  
Karachi.**SUB: EXTRACTS FROM THE MINUTES OF MEETING OF BOARD OF DIRECTORS AS TO ALLOTMENT OF RIGHT ISSUE**

Dear Sir,

As desired, I am enclosing herewith certified copy of the extracts of minutes of meeting of Board of Directors held on 11<sup>th</sup> May, 2009 as to allotment of Right Shares.

Thanking you;

Yours faithfully,  
For MASOOD TEXTILE MILLS LIMITED,  
(ABDUL BARI HAQQANI)  
Company Secretary

Encls: As above.