


**MASOOD TEXTILE MILLS LIMITED.**

 Regd. Office: Universal House,  
 West Canal Road, Ferozabad,  
 Faisalabad. Phone: 8734010-12  
 Fax: 02-41-8731180

MILLS: 32 K.M. SHEIKHUPURA ROAD, FAISALABAD.

Ref.No. MTM/CORP/3466-66/2010

FORM-3

Dated: 04.10.2010

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

 The General Manager,  
 Lahore Stock Exchange(G) Limited,  
 Lahore.

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

ANNOUNCEMENT

**SUBJECT: FINANCIAL RESULTS FOR THE YEAR ENDED 30<sup>TH</sup> JUNE, 2010**

Dear Sir,

We have to inform you that the Board of Directors of our company in their meeting held on Monday, 4th October, 2010 at 03.00 p.m., recommended the following:

**(i) CASH DIVIDEND**

A final Cash Dividend for the year ended 30.06.2010 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. \_\_\_\_\_%

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.

**(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 30.10.2010 at 11.00 a.m. at Company Registered Office, Universal House, West Canal Road, Ferozabad, Faisalabad.

The above entitlement will be paid to the shareholders whose names will appear in the Register of Members on 27.10.2010.

 The Share Transfer Books of the Company will be closed from 28.10.2010 to 05.11.2010 (both days inclusive). Transfers received at our Share Registrars Office, Orient Software and Management Services (Pvt) Ltd., 35-7, Amcer Plaza, Opp. Mujahid Hospital, Commercial Centre, Madina Town, Faisalabad at the close of business on 27<sup>th</sup> October, 2010 will be treated in time for the purpose of above entitlement to the transferees.

We will be sending you copies of printed Accounts for distribution amongst the members of the Exchange.

Thanking you;

Yours faithfully,

R. MASOOD TEXTILE MILLS LIMITED,

 (ABDUL BARI HAQANI)  
 Company Secretary


Encls: as above.