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/ 1347/2011 **Dated: 28.04.2011**

General Manager, Karachi Stock Exchange (Guarantee) Limited, Karachi	General Manager, Lahore Stock Exchange (G) Ltd., Lahore.
	General Manager, Islamabad Stock Exchange (G) Ltd., Islamabad.

(ANNOUNCEMENT)

SUBJECT: FINANCIAL RESULTS FOR THE THIRD QUARTER ENDED 31.03.2011

Dear Sir,

We have to inform you that the Board of Directors of our company in their meeting held on Thursday, 28th April, 2011 at 11.00 a.m, recommended the following:

(i)	CASH DIVIDEND		*NIL*
		AND/OR	
(ii)	BONUS SHARES		*NIL*
		AND/OR	
(iii)	RIGHT SHARES		*NIL*
		AND/OR	
(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 above entitlement will be paid to the shareholders whose names will appear in the Register of Members on _____.
The Share Transfer Books of the Company will be closed from _____ (both days inclusive). Transfers received at the _____ (Complete address of share department) at the close of business on _____ will be treated in time for the purpose of above entitlement to the transferees.

(NOT APPLICABLE)

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

Thanking you;

Yours faithfully,
for **MASOOD TEXTILE MILLS LIMITED,**

(ABDUL BARI HAQQANI)
Company Secretary

MASOOD TEXTILE MILLS LTD.

Encls: as above.