



Ref: No.MTM/CORP/ 3645 /2011

**FORM-3**

Dated: 05.10.2011

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

**ANNOUNCEMENT**

**FINANCIAL RESULTS FOR THE YEAR ENDED 30<sup>TH</sup> JUNE, 2011**

Dear Sir,

We have to inform you that the Board of Directors of our company in their meeting held on Wednesday, 5<sup>th</sup> October, 2011 at 11.00 a.m., recommended the following:-

**(i) CASH DIVIDEND**

**A final Cash Dividend for the year ended 30.06.2011 at Rs.1.75 per share, i.e. 17½ %**

- |  |        |       |
|--|--------|-------|
|  | 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 _____ shares held i.e. _____%. This is in addition to the Interim Bonus Shares already issued @ _____%.  |        |       |
|  | 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. |        |       |
|  | 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 Annual General Meeting of the Company will be held on 31.10.2011 at 11.00 a.m. at Company's Registered Office, Universal House, West Canal Road, Farooqabad, Faisalabad.

The above entitlement will be paid to the shareholders whose names will appear in the Register of Members on 28.10.2011.

The Share Transfer Books of the Company will be closed from 29.10.2011 to 05.11.2011 (both days inclusive). Transfers received at our Registered Office or our Shares Registrars Office, Orient Software and Management Services (Pvt) Ltd., 35-Z, Ameer Plaza, Opp: Mujahid Hospital, Commercial Centre, Madina Town, Faisalabad at the close of business on 28<sup>th</sup> October, 2011 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,  
For MASOOD TEXTILE MILLS LTD.

(ABDUL BARI HAQQANI)  
Company Secretary



Encls: As above