



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/128574 /2012

Dated: 28.04.2012

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 31.03.2012

Dear Sir,

We have to inform you that the Board of Directors of our company in their meeting held on Saturday, 28th April, 2012 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 be registered in the Register of Members on _____ (both days inclusive). Transfers received at the _____ (Complete address of share department) at the close of business on _____ (NOT APPLICABLE) _____ (both days inclusive) 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 LIMITED,


(ABDUL BARI HAQQANI)
Company Secretary

Encls: as above;