



Mahmood Textile Mills Ltd.

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MTM/DS/

Date: 05-10-2012.

Fax No.021-111573329

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

SUBJECT: FINANCIAL RESULTS FOR THE YEAR ENDED 30-06-2012.

Dear Sir,

We have to inform you that the **Board of Directors** of our Company in their **Meeting held on Friday, 05th October, 2012 at 11:00 A.M.**, has recommended the following:-

CASH DIVIDEND

Final Cash Dividend of **100% i.e. Rs.10/- Per Ordinary Share** for year ended **30th June, 2012.**

The Annual General Meeting of the Company will be held on **Wednesday, 31st October, 2012 at 11.00 A.M.** at its Registered Office, Mehr Manzil, Lohari Gate, Multan.

The Final Dividend, if approved by the Shareholders will be paid to the Shareholders/Members, whose names appear in the Register of the Members as on **20-10-2012.**

The Share Transfer Books of the Company will be closed from **20-10-2012** to **31-10-2012** (both days inclusive). The transfer received at the Registered Office, Mehr Manzil, Lohari Gate, Multan, at the close of business on 20-10-2011 will be treated in time for the purpose of or the payment of Dividend to the transferees.

We will send you **300 Copies** of printed Accounts for distribution amongst Members of the Exchange in due course of time.

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