



Ref.No.MTM/CORP/ 4704/2012

Dated: 30.10.2012

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

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

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

(ANNOUNCEMENT)

Sub: FINANCIAL RESULTS FOR THE FIRST QUARTER ENDED 30.09.2012

Dear Sir,

We have to inform you that the Board of Directors of our company in their meeting held on Tuesday, 30th October, 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.

We will be sending our 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.