

**MTM MASOOD TEXTILE MILLS LIMITED.**Regd. Office: Universal House,
West Canal Road, Feroqabad,
Faisalabad. Phone: 8734910-12
Fax: 92-41-8731180

MILLS: 32 K.M. SHEIKHUPURA ROAD, FAISALABAD.

Ref: No.MTM/CORP/2012/ 4804

FORM-17

Dated: 02.11.2012

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.**SUBJECT: NOTICE OF EXTRA ORDINARY GENERAL MEETING**

Dear Sir,

Enclosed please find a copy of the Notice of Extra Ordinary General Meeting of the Company to be held on Wednesday, 28th November, 2012 for circulation amongst your members.

Yours faithfully,
for MASOOD TEXTILE MILLS LIMITED,

(ABDUL BARI HAQQANI)
Company Secretary



Incls: As above