



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: MTM/Corp/ 2012 / 6867

Dated : 04-12-2012

General Manager,
Karachi Stock Exchange (Guarantee) Ltd.
KARACHI.

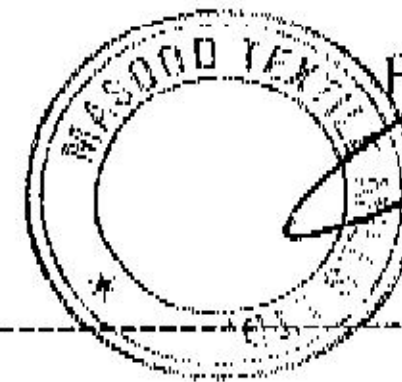
Secretary,
Lahore Stock Exchange (Guarantee) Ltd.
LAHORE.

Secretary,
Islamabad Stock Exchange (Guarantee) Ltd.
ISLAMABAD.

Dear Sir,

We are pleased to inform you that the Dividend Warrants in respect of Final Cash Dividend at Rs. 1.75 per ordinary share, i.e., 17½ % for the year ended 30th June, 2012 have been dispatched to the shareholders by courier on 30th November, 2012. Kindly circulate the information among your members.

Yours faithfully,
For Masood Textile Mills Ltd.



(Company Secretary)

DESPATCH OF DIVIDEND WARRANTS

Members of Masood Textile Mills Limited, holding Ordinary Shares, are hereby informed that Dividend Warrants in respect of financial year ended 30th June, 2012 have been despatched at their registered addresses and the same are payable at all branches of Habib Bank Ltd. Those, who have not yet received their warrants, may please contact at the following address:

CORPORATE OFFICER: Masood Textile Mills Limited, Universal House,
West Canal Road, Farooqabad, Faisalabad. Ph. 041-8736598, Fax. 041-8731180.
Shareholders are also requested to send copy of their National Identity Card.

FAISALABAD.

4th December, 2012.

FOR MASOOD TEXTILE MILLS LTD.

(COMPANY SECRETARY)

