


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/2013/ 10866

FORM-17

Dated: 01.03.2013

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

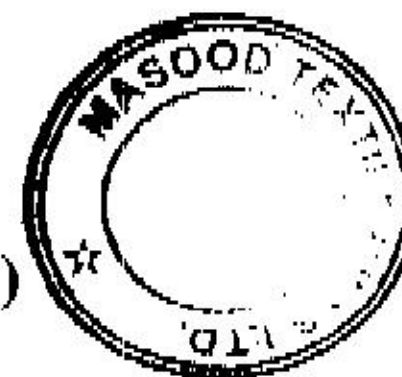
 The General Manager,
Lahore Stock Exchange, (G) Ltd, Lahore.
The General Manager,
Islamabad Stock Exchange, (G) Ltd, Islamabad.

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 Sunday, 31th March, 2013 for holding Election of Directors. This is for circulation amongst your members.

Yours faithfully,
for **MASOOD TEXTILE MILLS LIMITED,**


(**ABDUL BARI HAQQANI**)
Company Secretary



Encls: As above