



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/11732/2013

Dated : 20-03-2013

<p>General Manager, Karachi Stock Exchange (Guarantee) Ltd. KARACHI.</p>	<p>Secretary, Lahore Stock Exchange (Guarantee) Ltd. LAHORE. Secretary, Islamabad Stock Exchange (Guarantee) Ltd. ISLAMABAD.</p>
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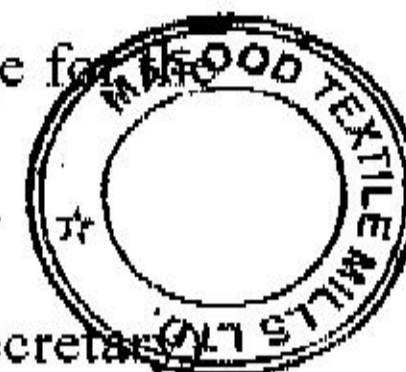
Dear Sir,

Kindly circulate the following Notice amongst the members of your Stock Exchange for sake of information and record.

Yours faithfully,

For Masood Textile Mills Ltd.

(Abdul Bari Naqqani-Company Secretary)



MASOOD TEXTILE MILLS LIMITED

ELECTION OF DIRECTORS

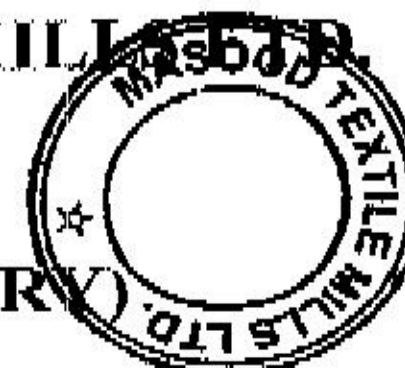
The members of the Company are hereby informed that the following persons have filed their consent/intention to contest the forthcoming Election of Directors, scheduled to be held on 31st March, 2013:

- | | |
|---------------------------|------------------------------|
| 1. Mr. Shahid Nazir Ahmad | 5. Mr. Shahid Iqbal |
| 2. Mr. Muhammad Arshad | 6. Mr. Fazal Ahmad |
| 3. Mr. Naseer Ahmed Shah | 7. Mr. Muhammad Yousuf Memon |
| 4. Mr. Matloob Hussain | (Nominee-NIT) |

Since the number of persons intending to contest the election is not more than the number of directors fixed by the Board, the above persons shall be deemed to have been elected as Directors of the Company for the next term of three years, in the forthcoming Extraordinary General Meeting scheduled to be held on 31st March, 2013.

FOR MASOOD TEXTILE MILLS LIMITED

(COMPANY SECRETARY)



Faisalabad
20th March, 2013.