



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/12270/2013

Dated: 31-03-2013

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: CONSTITUTION OF THE BOARD

Dear Sir,

Pursuant to Extra Ordinary General Meeting and Board's Meeting, both held on 31st March, 2013, the following Board of Directors was constituted for the next term of three years:

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

This is for your information and record please.

Thanking you;

Yours faithfully,
For **MASOOD TEXTILE MILLS LTD.,**


(ABDUL BARI HAQQANI)
Company Secretary