



Ref.No.MTM/CORP/12653/2013

Dated: 27.04.2013

General Manager, Karachi Stock Exchange (Guarantee) Limited, Karachi	General Manager, Lahore Stock Exchange (G) Ltd., Lahore.
	General Manager, Islamabad Stock Exchange (G) Ltd., Islamabad.

(ANNOUNCEMENT)

SUBJECT: FINANCIAL RESULTS FOR THE THIRD QUARTER ENDED 31.03.2013

Dear Sir,

We have to inform you that the Board of Directors of our company in their meeting held on Saturday, 27th April, 2013 at 11.00 a.m recommended the following:

(i)	CASH DIVIDEND		NIL
		AND/OR	
(ii)	BONUS SHARES		NIL
		AND/OR	
(iii)	RIGHT SHARES		NIL
		AND/OR	
(iv)	ANY OTHER ENTITLEMENT/CORPORATE ACTION		NIL
		AND/OR	
(v)	ANY OTHER PRICE-SENSITIVE INFORMATION		NIL

The financial results of the Company are enclosed.

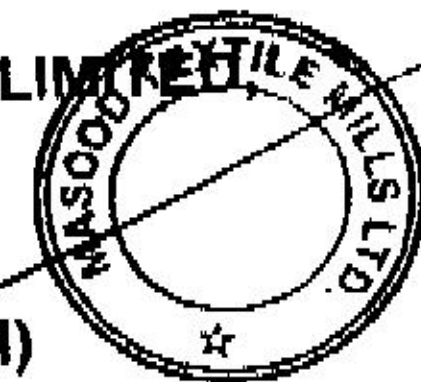
The above entitlement will be paid to the shareholders whose name is in the Register of Members on _____
The Share Transfer Books of the Company will be closed from _____ (both days inclusive). Transfers received at the
(Complete address of share department) _____ will be treated in time for the purpose of above entitlement
to the transferees. **(NOT APPLICABLE)**

We will be sending you copies of printed Accounts for distribution amongst the members of the Exchange.

Thanking you;

Yours faithfully,
for, MASOOD TEXTILE MILLS LIMITED

(MIAN ABDUL BARI)
Company Secretary



Encls: as above;