



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/ 4487/2013

FORM-3

Dated: 05.10.2013

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

ANNOUNCEMENT

FINANCIAL RESULTS FOR THE YEAR ENDED 30TH JUNE, 2013

Dear Sir,

We have to inform you that the Board of Directors of our company in their meeting held on Saturday, 5th October, 2013 at 11.00 a.m., recommended the following:-

(i) **CASH DIVIDEND**

A final Cash Dividend for the year ended 30.06.2013 at Rs.1.75 per share, i.e. 17½ %

AND/OR

(ii)	BONUS SHARES	(NIL)
(iii)	RIGHT SHARES	(NIL)
	ANY OTHER ENTITLEMENT/CORPORATE ACTION	(NIL)

(iv) **ANY OTHER INFORMATION**

The Directors of the Company have recommended to increase the Authorised Shares Capital of the Company from Rs. 1,250 Million to Rs. 1,850 Million, subject to approval of the Shareholders by passing Special Resolution in the forthcoming Annual General Meeting.

Pursuant to substitution of NIT – Nominee Director, the Board has accepted the resignation of Mr. Muhammad Yousaf Memon and has appointed Mr. Shoaib Ahmad Khan as NIT – Nominee Director of the Company in place of the outgoing Director, for the remainder period.

The financial results of the Company are enclosed.

The Annual General Meeting of the Company will be held on Thursday 31.10.2013 at 11.00 a.m. at Company's Registered Office, Universal House, West Canal Road, Farooqabad, Faisalabad. Notice enclosed.

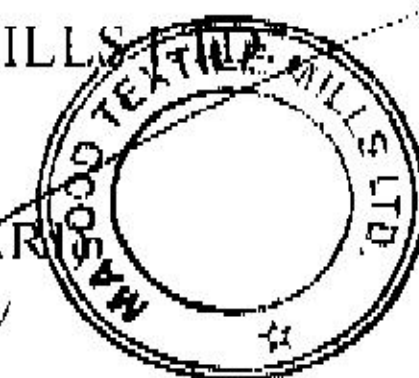
The above entitlement will be paid to the shareholders whose names will appear in the Register of Members on 27.10.2013.

The Share Transfer Books of the Company will be closed from 28.10.2013 to 05.11.2013 (both days inclusive). Transfers received at our Registered Office or our Shares Registrars Office, Orient Software and Management Services (Pvt) Ltd., 35-Z, Ameer Plaza, Opp: Mujahid Hospital, Commercial Centre, Madina Town, Faisalabad at the close of business on 27th October, 2013 will be treated in time for the purpose of above entitlement to the transferees.

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

Yours faithfully,
For MASOOD TEXTILE MILLS

(MIAN ABDUL BARI)
Company Secretary



Enclosed; as above