



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/ 7296 /2014

Dated: 12-12-2014

General Manager, Karachi Stock Exchange Limited, <u>Karachi</u>	The Secretary, Lahore Stock Exchange Ltd., Lahore.
	The Secretary, Islamabad Stock Exchange Ltd., Islamabad.

Dear Sir,

We have to inform you that the Board of Directors of our company in their meeting held on Friday, 12th December, 2014 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 | (NIL) |
| | AND/OR | |
| (v) | <u>ANY OTHER INFORMATION:</u> | |

The Board of Directors of the Company in their meeting held on 12th December, 2014 has accepted the resignation of its Director, namely Mr. Shahid Iqbal, on account of his other preoccupations. Thereafter, Miss Chen Yan, being nominee of Shanghai Challenge Textile Company Limited, Shanghai, The People's Republic of China, was appointed as new Director for the remainder period, in place of the outgoing Director.

You may kindly inform the members of the Exchange accordingly.

Thanking you;

Yours faithfully,
for MASOOD TEXTILE MILLS LIMITED,

(Mian Abdul Bari)
Company Secretary

