



Ref.No.MTM/CORP/ 5998 /2015

Dated: 23.11.2015

The General Manager, Karachi Stock Exchange, Ltd; Karachi.	The General Manager, Lahore Stock Exchange, Ltd, Lahore.
	The General Manager, Islamabad Stock Exchange, Ltd, Islamabad.

This notice is published pursuant to the direction of Securities and Exchange Commission of Pakistan (SECP) in the matter of application moved by Masood Textile mills Limited for withholding of dividend of shareholders who have not provided their Computerized National Identity Card (CNIC)

Masood Textile Mills Limited, (the "Company") has moved an application before Securities and Exchange Commission of Pakistan (SECP) under Section 251 (2) of the Companies Ordinance, 1984 for allowing it to withhold the dividends declared on 31-10-2015 payable to those shareholders who did not provide a copy of their valid CNIC to the Company to enable it to comply with directions issued by the SECP vide SRO 831 (1) 2012 dated July 5, 2012 read with SRO 19(1)/2014 dated January 10, 2014. A list of such shareholders (including name, address, Folio No and amount payable) is available at www.masoodtextile.com. The Company has also issued letters to such shareholders on their addresses available in Company's record through registered post.

You are hereby being given a final opportunity to:

- either provide a copy of your valid CNIC to the Company within 14 days, in which case the Company will issue the dividend warrant to you; or
- make a representation in respect of this application before the SECP at the following address within 14 days of the date of this notice:

Executive Director (Corporate Supervision Department)-SECP
7th Floor, NIC Building, Jinnah Avenue Blue Area, Islamabad.
Fax: 051-9100454

Please note that in case you fail to provide copy of your valid CNIC or make any representation, in writing, in person or through your representative before the Executive Director (Corporate Supervision Department) within the aforesaid time period, the SECP shall decide the application as per law, which may result in withholding of your Dividend.

Yours truly,
FOR MASOOD TEXTILE MILLS LIMITED

(MIAN ABDUL BARI)
Company Secretary

