

Ref : MTM/Corp/2015/6411

Dated : 01-12-2015

General Manager, Karachi Stock Exchange (Guarantee) Ltd. KARACHI.	Secretary, Lahore Stock Exchange (Guarantee) Ltd. LAHORE.
	Secretary, Islamabad Stock Exchange (Guarantee) Ltd. ISLAMABAD.

DISPATCH OF DIVIDEND WARRANTS.

Dear Sir,

We are pleased to inform you that the Dividend Warrants in respect of Final Dividend at Rs. 4.35 per Ordinary Share, i.e., 43.50 % for the financial year ended 30th June, 2015 have been dispatched to the shareholders through courier by 27th November, 2015. Copy of advertisement appearing in the newspapers is enclosed for your information please.

Yours faithfully,
For Masood Textile Mills Ltd.


(Mian Abdul Bari)
Company Secretary



DESPATCH OF DIVIDEND WARRANTS

Members of Masood Textile Mills Limited, are hereby informed that their Dividend Warrants in respect of the financial year ended 30th June, 2015 have been dispatched at their registered addresses and the same are payable at all authorized branches of Habib Bank Ltd. Those, who have not yet received their warrants, may please contact at the following address:

CORPORATE OFFICER: Masood Textile Mills Limited, Universal House,
17/1, New Civil Lines, Bilal Road, Faisalabad.

PHONE: 041-2602376, 2600176 -276, FAX; 041-2600976.

Please note that under the instructions of Securities & Exchange Commission of Pakistan, the Company has withheld the Dividend Warrants of those individual Shareholders who have not yet sent copies of their valid CNIC(s). Such Shareholders may obtain their Dividend Warrants after depositing copy of their CNIC with the Company.

Faisalabad
1st December, 2015

FOR MASOOD TEXTILE MILLS LTD.,


(COMPANY SECRETARY)

