



MASOOD TEXTILE MILLS LIMITED

Regd. Office: Universal House,
17/1, New Civil Lines,
Bilal Road, Faisalabad.
Tel : 041-2600176-276
Fax : 92-41-2600976

MILLS: 32 K.M. SHEIKHUPURA ROAD, FAISALABAD.

Ref. No.MTM/CORP/ 7410 /2016

Dated: 07-10-2016

The General Manager,
Pakistan Stock Exchange Limited,
Karachi

MATERIAL INFORMATION
FUTHER ISSUE OF CAPITAL

Dear Sir,

In accordance with Section 15D of the Securities & Exchange Ordinance, 1969 and Clause (xx) of the Code of Corporate Governance, read with Listing Regulation # 35, we are enclosing herewith a Form disclosing therein the decision of the Members of the Company as to Further Issue of Capital.

You may kindly inform the members of the Exchange accordingly.

Thanking you;

Yours faithfully,
for MASOOD TEXTILE MILLS LIMITED

(MIAN ABDUL BARI)
Company Secretary



Enclosed: As above;

Copy to:
Director; Corporate Supervision Department,
Securities & Exchange Commission of Pakistan,
Jinnah Avenue, Blue Area, ISLAMABAD.



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DISCLOSURE FORM

IN TERMS OF SECTION 15D OF THE SECURITIES AND EXCHANGE ORDINANCE, 1969.

Name of Company: MASOOD TEXTILE MILLS LIMITED
Date of Report; 07th October, 2016
Registered Office: UNIVERSAL HOUSE, 17/1, NEW CIVIL LINES, BILAL ROAD, FAISALABAD

Disclosure of inside information by listed company in terms of section 15D (1).

Public disclosure of inside information, which directly concerns the listed securities.

In accordance with Section 15D of the Securities & Exchange Ordinance, 1969 and Clause (xx) of the Code of Corporate Governance, read with Listing Regulation #35, we have to inform that the Board of Directors of the Company have reconsidered the issuance of further capital. Instead of raising the capital at their discretion, without issuance of Right Shares while referring the matter to the Shareholders to seek their consent, the Board has now decided to withdraw their earlier proposal while seeking some alternate mode of raising funds at some appropriate time, in future.

SIGNATURES

In case of company, pursuant to the requirements of the Securities Exchange Ordinance of 1969 (XVII of 1969), the company has duly caused this form/statement to be signed / on its behalf by the undersigned hereunto duly authorized.

FAISALABAD:
07-10-2016

For Masood Textile Mills Ltd.,


(Mian Abdul Bari)
Company Secretary

