



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/ 8225 /2016

Dated: 29-10-2016

✓ The General Manager,
Pakistan Stock Exchange Limited,
Karachi

MATERIAL INFORMATION
ISSUE OF RIGHT SHARES

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 prescribed Form disclosing therein the decision of the Directors of the Company as to Issue of Right Shares.

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.

DISCLOSURE FORM

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

Name of Company: **MASOOD TEXTILE MILLS LIMITED**

Date of Report; **29th 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 you that the Board of Directors of the Company in their meeting held today, on Saturday, 29th October, 2016 at 11.00 am. at the Registered Office, Universal House, 17/ 1, New Civil Lines, Bilal Road Faisalabad, have decided to issue 12 ½ % Right Shares (i.e., 12 ½ Right Shares for every 100 existing shares held) at a premium of Rs.130 per share (Total Rs.140 per share) to the existing shareholders of the Company.

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:
29-10-2016

For Masood Textile Mills

(Mian Abdul Bari)
Company Secretary

