



Reminder for Obtaining "IBAN" Against Payment of Cash Dividend

Pursuant to Section 242 of the Companies Act, 2017 and SECP Circular-18 of 2017, it is mandatory for the listed companies to pay Cash Dividend to their Shareholders only through electronic mode directly into Shareholders' Bank Account, instead of issuing physical Dividend Warrants. Hence, the shareholders of the Company are requested to provide their International Bank Account Number (IBAN) at their earliest. In case of non receipt of IBAN, Cash Dividend will be withheld by the Company for lack of complete information.

Shareholders bearing electronic shareholding, who could not update their "IBAN" details with CDC, before book closure date and in case of physical shareholding, the Shareholders are requested to submit their IBAN details to the Company in the following format:

Dividend Mandate Form:

Form with fields: Name of Shareholder, Folio No. / CDC ID, CNIC #, Title of Account, International Bank Account No. P K------(24 digits), Bank's Name, Bank Branch-Address, Mobile Phone # of Shareholder, Signature of Shareholder

Address for Dispatch: Corporate Officer, Masood Textile Mills Ltd., Universal House, New Civil Lines, Bilal Road, FAISALABAD. Phone; 041-2600176 – 2602376. E-mail; waqasahmad@mtmho.com

Moreover, the share holders who have not yet submitted their Computerized National Identity Cards to the Company are requested once again to send attested copies thereof at their earliest. Otherwise, their Dividend will be withheld for lack of complete information.

FAISALABAD; 13th November, 2017

for MASOOD TEXTILE MILLS LTD. Wazir: CORPORATE OFFICER (Circular stamp)