

**MASOOD TEXTILE MILLS LIMITED.****Regd. Office:** Universal House,  
West Canal Road, Farooqabad,  
Faisalabad. Phone: 8734910-12  
Fax: 92-41-8731180**MILLS: 32 K.M. SHEIKHUPURA ROAD, FAISALABAD.**

Ref; MTM/Corp/2014/ 8208

Dated: 03-01-2014

**Mr. Amir Khan Afridi**  
Director  
Securities Market Division  
Securities & Exchange Commission of Pakistan

**Mr. Muhammad Ghufan**  
Deputy General Manager  
Company Affairs Division  
Karachi Stock Exchange Limited

**Mr. Aftab Ahmad Choudry**  
Managing Director  
Lahore Stock Exchange Limited

**Mr. Mian Ayyaz Afzal**  
Managing Director  
Islamabad Stock Exchange Limited

**Director**  
Enforcement Division  
Securities & Exchange Commission of Pakistan

**Subject:** Amended Disclosure under Regulation - 5 of the Listed Companies (Substantial Acquisition of Voting Shares and Takeovers) Regulations, 2008

Dear Sir(s),

Reference is being made to our previous letter dated December 6, 2013 in regards with the disclosure of material information under Regulation - 5 of the Listed Companies (Substantial Acquisition of Voting Shares and Takeovers) Regulations, 2008.

An amended letter has been received from AKD Securities Limited in regards with amendments in the Public Announcement of Intention. Copies of the amended letter received along with the amended Announcement of Intention have been enclosed herewith for your information.

Warm Regards,

  
**Mian Abdul Bari**  
Company Secretary

