



MAHMOOD TEXTILE MILLS LIMITED

MTM/DS/

05-10-2009

Fax No. 021-111573329

The General Manager
Karachi Stock Exchange(Guarantee) Limited,
Stock Exchange Building,
Stock Exchange Road,
Karachi.

SUBJECT: FINANCIAL RESULTS FOR THE YEAR ENDED 30-06-2009.

Dear Sir,

We have to inform you that the Board of Directors of our Company in their Meeting held on Monday, 05th October, 2009 at 11:00 A.M., has recommended the following:-

CASH DIVIDEND

Final Cash Dividend of 40% i.e. Rs.4/- Per Ordinary Share for year ended 30th June, 2009.

BONUS SHARES

Bonus Shares @ 50.2257% for the year 30th June, 2009.

The Annual General Meeting of the Company will be held on Saturday, 31st October, 2009 at 11.00 A.M. at its Registered Office, Mehr Manzil, Lohari Gate, Multan.

The Final Dividend and Bonus Shares, if approved by the Shareholders will be paid to the Shareholders whose names appear in the Register of the Members on 20-10-2009.

The Share Transfer Books of the Company will be closed from 20-10-2009 to 31-10-2009 (both days inclusive). The transfer received at the Registered Office, Mehr Manzil, Lohari Gate, Multan, at the close of business on 20-10-2009 will be treated in time for the purpose of payment of Dividend to the transferees..

We will send you 300 Copies of printed Accounts for distribution amongst Members of the Exchange in due course of time.

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MAHMOOD TEXTILE MILLS LTD.
Masood Spinning Mills Ltd.
Masood Fabrics Ltd.
Roomi Fabrics Ltd.

Khawaja Tanneries (Pvt) Ltd.
Roomi Enterprises (Pvt) Ltd.
Ginning factories

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