



# MAHMOOD TEXTILE MILLS LIMITED

MTM/DS/

Date: 05-10-2011.

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 30-06-2011.**

Dear Sir,

We have to inform you that the **Board of Directors** of our Company in their **Meeting held on Wednesday, 05<sup>th</sup> October, 2011 at 11:00 A.M.**, has recommended the following:-

### CASH DIVIDEND

Final Cash Dividend of **100% i.e. Rs.10/- Per Ordinary Share** for year ended **30<sup>th</sup> June,2011.**

The Annual General Meeting of the Company will be held on **Monday, 31st October, 2011 at 11.00 A.M.** at its Registered Office, Mehr Manzil, Lohari Gate, Multan.

The Final Dividend, if approved by the Shareholders will be paid to the Shareholders/Members, whose names appear in the Register of the Members as on **20-10-2011.**

The Share Transfer Books of the Company will be closed from **20-10-2011 to 31-10-2011** (both days inclusive). The transfer received at the Registered Office, Mehr Manzil, Lohari Gate, Multan, at the close of business on 20-10-2011 will be treated in time for the purpose of or the 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.

Multan Fabrics (Pvt) Ltd.  
Khawaja Tanneries (Pvt) Ltd.  
Roomi Enterprises (Pvt) Ltd.  
Ginning Factories

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