


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.No.MTM/CORP/9808 /2010

Dated: 31-03-2010

✓ General Manager, Karachi Stock Exchange (Guarantee) Limited, Karachi	General Manager, Lahore Stock Exchange (Guarantee) Limited, Lahore.
	General Manager, Islamabad Stock Exchange (Guarantee) Limited, Islamabad.

SUBJECT: CONSTITUTION OF THE BOARD

Dear Sir,

Pursuant to Extra Ordinary General Meeting and Board's Meeting, both held on 31st March, 2010, the following Board of Directors was constituted for the next term of three years:

- | | |
|---|---------------------------------------|
| 1. Mr. Shahid Nazir Ahmad
(Chairman/Chief Executive Officer) | 4. Mr. Fazal Ahmad |
| 2. Mr. Muhammad Arshad | 5. Mr. Matloob Hussain |
| 3. Mr. Naseer Ahmad Shah | 6. Mr. Shahid Iqbal |
| | 7. Mr. Muhammad Asif
(Nominee NIT) |

This is for your information and record please.

Thanking you;

Yours faithfully,
For **MASOOD TEXTILE MILLS LTD.,**


(ABDUL BARI HAQQANI)
Company Secretary

