


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/7333 /2011

Dated: 13.01.2011

General Manager,
Karachi Stock Exchange
(Guarantee) Limited,
Karachi

The Secretary,
Lahore Stock Exchange (Guarantee) Ltd.,
Lahore.

The Secretary,
Islamabad Stock Exchange (Guarantee) Ltd.,
Islamabad.

Dear Sir,

We have to inform you that the Board of Directors of our company in their meeting held on Thursday, 13th January, 2011 at 11.00 a.m, recommended the following:

(i)	CASH DIVIDEND	(NIL)
	AND/OR	
(ii)	BONUS SHARES	(NIL)
	AND/OR	
(iii)	RIGHT SHARES	(NIL)
	AND/OR	
(iv)	ANY OTHER ENTITLEMENT	(NIL)
	AND/OR	
(v)	<u>ANY OTHER INFORMATION</u>	

The Board of Directors of the Company in their meeting held on 13th January, 2011 has accepted the request of NIT for change of their Nominee Director. Accordingly, Mr. Muhammad Yousuf Memon is appointed as NIT-Nominee Director in place of the outgoing Director Mr. Muhammad Asif.

You may kindly inform the members of the Exchange accordingly.

Thanking you;

Yours faithfully,
for MASOOD TEXTILE MILLS LIMITED,

