MASOOD TEXTILE MILLS LIMITED
Regd. Office: Universal House,
17/1, New Civil Lines,
Bilal Road, Faisalabad.
Tel : 041-2600176-276
Fax : 92-41-2600976
MILLS: 32 K.M. SHEIKHUPURA ROAD, FAISALABAD.

Ref: No.MTM/CORP/2016/ 10005 **FORM-17** Dated: 05.03.2016

The General Manager,
Pakistan Stock Exchange Limited,
Karachi

SUBJECT: **NOTICE OF EXTRA ORDINARY GENERAL MEETING**

Dear Sir,

Enclosed please find a copy of the Notice of Extra Ordinary General Meeting of the Company to be held on Thursday, 31st March, 2016 for holding Election of Directors. This is for circulation amongst your members.

Yours faithfully,
for MASOOD TEXTILE MILLS LIMITED,

MASOOD TEXTILE MILLS LTD.

(MIAN ABDUL BARI)
Company Secretary

Encls: As above

MASOOD TEXTILE MILLS LTD.

NOTICE OF EXTRA-ORDINARY GENERAL MEETING

Notice is hereby given that an Extra-Ordinary General Meeting of the members, holding Ordinary Shares of Masood Textile Mills Limited, will be held at its Registered Office, Universal House, 17/1 New Civil Lines, Bilal Road, Faisalabad on Thursday, 31st March, 2016 at 11.00 A.M. to transact the following business:

1. To confirm the minutes of the last Annual General Meeting, held on 31st October, 2015.

2. To elect Seven Directors for the next term of three years, which number of Directors to be elected has been fixed by the Board. The names of the Retiring Directors are as under:

1. Mr. Naseer Ahmad Shah *(Chairman)*		5.Mr. Shoaib Ahmad Khan *(Nominee - NIT)*
2. Mr. Shahid Nazir Ahmad *(Chief Executive Officer)*		6.Miss Chen Yan *(Nominee: Shanghai Challenge Tex. Co. Ltd.).*
3. Mr. Muhammad Arshad		
4. Mr. Fazal Ahmad		7. Mr. Matloob Hussain

3. To consider any other business that may be placed before the meeting with the permission of the chair.

FOR AND ON BEHALF OF THE BOARD

FAISALABAD:
5th MARCH, 2016.

(COMPANY SECRETARY)

MASOOD TEXTILE MILLS LTD.

NOTES:

(i) Share Transfer Books of the Company will remain closed from 26th March to 31st March, 2016 (both days inclusive). Physical transfers / CDS transaction IDs received in order at Registered Office of the Company or our Share Registrar by the close of business on 25th March, 2016 will be treated in time.

(ii) A member entitled to attend and vote at the meeting may appoint another member as his proxy to attend and vote on his behalf. Proxies, in order to be effective, must be received on the prescribed form at the Registered Office of the Company not later than 48 hours before the meeting. Preference Shareholders are not entitled to attend the meeting, since preference shares carry no voting rights.

(iii) Shareholders whose shares are deposited with Central Depository System (CDS) are requested to bring their National Identity Card (CNIC) along with their Account Number in CDS for verification. In case of corporate entity, the Board of Directors' Resolution / Power of Attorney with specimen signatures of the nominee shall be produced (unless provided earlier) at the time of the meeting.

(iv) Every candidate for the election of Directors shall file with the Company, not later than fourteen days before the Extra-Ordinary General Meeting, a Notice of his / her intention to offer himself / herself for election as Director along with his consent in the prescribed form for his / her appointment as Director of the Company. Moreover, the share holders who have not yet submitted their Computerized National Identity Cards to the Company, are once again requested to send them at their earliest.